## Agenda for 2/20/2019 EVI, Inc. Board Meeting

- 1. Review Annual Meeting of EVI, Inc. membership, identifying issues that merit further consideration.
- 2. Standardize process for regular communication with the membership.
- 3. Formalize explicit policy on conflicts of interest and recusals.
- 4. Develop process for addressing concerns that arise between members, residents, and lessees.
- 5. Elect officers.