ELHI Association Board of Directors Meeting Minutes
December 8, 2025
10-11:00 am

- *ELHI Mission Statement and Vision: ELHI's mission is to bring our community together by providing safe, affordable spaces for learning, growth, and wellbeing. Our vision is to keep these opportunities strong by fostering resilience and collaboration among community members and sustaining these critical services in Ignacio.*

1. Call to Order: 10:30AM
2. Attendance: Board Members ❑ X Ann Salviazul ❑ X Lisa Weber ❑ Liz Herring ❑ X Caitlyn Grandon ❑ X Tia Swanemyr ❑ X Marie Horn ❑ X Christine Sage
   (Quorum Y ❑ X /N❑)Facilities Manager: Y ❑ / N ❑ X
3. Identification of Actual or Perceived Conflicts of Interest (Y❑ X /N❑) Ann will abstain from voting on #7.
4. Public Comment regarding items NOT on this agenda; 5 minutes max./person (Y❑/N❑ X)
5. Review of the Consent Agenda (Y❑ X /N❑)

The Consent Agenda is intended to allow the Board of Directors by a single motion to approve matters that are considered routine, noncontroversial or that have been previously discussed. There will be no separate discussion of these items unless a Board member requests an item be removed from the Consent Agenda and considered separately. Items removed from the Consent Agenda will be considered under Agenda item 6.

5.1. Approval of Notes, Work Session November 10, 2025

5.2. Approval of Minutes, Business Meeting November 10, 2025

5.3. Approval of Financials/Treasurer's Report

5.4. Approval of Development Coordinator's Report

5.5. Approval of Facilities Manager's Report

5.6. Approval of any Votes taken via email since last Board Meeting: November 14-17: Ann moved to approve the bid of $3500 to replace the leaking drain pipe in the gym ceiling. 2nd by Tia. Four yes votes. Motion carried.

Approved Consent Agenda Items 5.1 - 5.6

Motion: Marie
Second: Christine
Votes: ALL

6. Removed Consent Agenda Items:
   Motion:
   Second:
   Votes:

7. Approval of the holiday gifts for the ELHI Staff as discussed in the work session

Motion: Christine
Second: Marie
Votes: 3

Abstained: 1

8. Approval of
   Motion:
   Second:
   Votes:

9. Approval of
   Motion:
   Second:
   Votes:

10. Board Reports/Actions. *Each Board member is provided an opportunity to report on meetings recently attended, progress on assigned actions and to discuss topics not otherwise appearing on this agenda.*

11.Future Potential Agenda Items: At January Business meeting, we will need to approve two new signers for the checking account. Liz and Ann will be coming off.

12. Next ELHI Meetings - Monday, January 12, Annual Tenant Meeting, 9:00am. Business Meeting to follow. Any known schedule conflicts?

13. Adjournment: 10:46AM