

AGENDA

By-Laws & Resolutions Advisory Committee Meeting

May 12, 2023 1:00 PM- Hybrid-Microsoft Teams and In-person in Admin. Bldg.

Call to Order/ Establishment of Quorum Consent/Vote to Record the meeting

Introductions of Committee Members and Board Liaison

Introductions of Guests

Approval of Agenda

Approve Minutes from meetings 3/31/23

Public Comments

Chairperson's Report- Lora

Board Liaison's Report- Steve

UNFINISHED BUSINESS/Status Updates

- Resolution B-02 (Rules of Order for Board Meetings)- 1st reading completed at 4/15/23 Directors mtg.
- Resolution B-03 (Meetings of Association Members)- 1st Reading completed at the 4/15/23 Directors mtg.
- Resolution B-05 (Conflict of Interest)- 1st reading completed at 4/15/23 Directors mtg.
- Resolution B-06 (Indemnification Policy)- 1st reading completed at 4/15/23 Directors mtg.
- Resolution F-01 (Investment Guidelines)- presented for review at 4/15/23 Directors mtg.- possible 1st reading at the May Directors mtg.
- Resolution F-04 (Delinquent Assessments)- presented for review at the 4/15/23 Directors mtg. – possible 1st reading at the May Directors mtg.
- F-05 (Convenience Fee Resolution)-
- M-01 (ARC Guidelines)- Collette Horn- ARC Board Liaison- sent back to ARC
- M-09 (Search Committee)- sent back to Directors- update? From Liaison

NEW BUSINESS

- C-10 (Environment and Natural Assets Advisory Committee)- overdue since March
- M-07 (Bulkhead and Waterway Maintenance)- overdue since 2019.
- C-01 (Committee General Policy)
- M-02 (Amenity)
- Resolution B-08- Liaison request (Board Ethics)

GOVERNANCE DOCUMENT REVIEW

Date of Next Meeting: Fri., June 9, 2023 1-3pm- Hybrid

Future meeting dates: Fri., July 7, 2023

Adjournment:

Chairperson's Report- Lora Pangratz – April 2023

Tasks Completed:

- Attend the OPA Directors mtg on April 15, 2023.
- Emailed Michelle R to add minutes from March 12, 2023 (approved) to website and agenda for 5/12/23 mtg to website.

Tasks still to be Completed:

- Attend the OPA Directors mtg on May 20, 2023- will watch replay of mtg.
- Attend the OPA Directors mtg on June 17, 2023
- Attend the OPA Directors mtg on July 15, 2023