

AGENDA

By-Laws & Resolutions Advisory Committee Meeting

September 8, 2023 2:00 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

Committee members excused: Steve Jacobs

Introductions of Guests

Approval of Agenda

Approve Minutes from meetings 7/28/23

Public Comments

Chairperson's Report- Lora

Board Liaison's Report- Steve- written update

UNFINISHED BUSINESS/Status Updates

- M-06- (Elections and Referendums Procedures)
- M-06 with C-04 edits for recount
- Yard Sale discussion- ARC Guidelines for signs (page 31)- ARC committee chairperson replied that his committee is in the process of reviewing and will update our committee once complete.
- Convenience Fee- update from Liaison (unnamed F Resolution)- still needs to be addressed by the Budget and Finance Committee.
- Resolution B-08- Liaison request (Board Ethics)
- Opening available for the By Laws committee beginning in Oct. 2023.

NEW BUSINESS

- C-14- Racquet Sports Advisory Committee
- M-07- Bulkhead and Waterway Maintenance

GOVERNANCE DOCUMENT REVIEW

Date of Next Meeting: Fri., Oct. 13, 2023, 1-3pm- Hybrid

Future meeting dates:

Fri. Nov. 10, 2023

Fri. Dec. 8, 2023

2024 dates TBD

Adjournment:

Chairperson's Report- Lora Pangratz – September 2023

Tasks Completed:

- Emailed the ARC committee Chairperson about our concerns with wording that was included in the OPA newsletters concerning what is considered a yard sale.
- Attended in person the Annual OPA Directors mtg. on August 26, 2023
- Emailed Michelle R to add approved minutes from June mtg and video from the July mtg to website.

Tasks still to be Completed:

- Email Michelle R to add approved minutes from the 7/28/23 mtg.
- Attend OPA Directors mtgs once the new Board has set those dates. (Planning mtg scheduled for Sept. 9, 2023)
- Email Michelle R to add agenda for Sept. mtg to website. Also, inquiring to see if there are any applications on file for interested people in joining the BL committee before we begin to advertise the opening.