

AGENDA

By-Laws & Resolutions Advisory Committee Meeting
February 10, 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

Introductions of Guests

Approval of Agenda

Approve Minutes from meetings 1/27/23

Public Comments

Chairperson's Report- Lora

Board Liaison's Report- Steve

UNFINISHED BUSINESS/Status Updates

- B-01 updated
- B-03- Meetings – Redline has been located – seems to have been created by Legal Counsel- Jeremy Tucker- not the BL & R committee

NEW BUSINESS

- Records Retention Policy- discussion
- Resolution B-08- Liaison request (Board Ethics)
- M-08
- B-09
- M-01 and M-02

GOVERNANCE DOCUMENT REVIEW

Date of Next Meeting: Fri., Feb 24, 2023 1-3pm- Hybrid

Future meeting dates: Fri., Mar. 10, 2023, Friday, March 31 2023, Fri., May 12, 2023, Fri., June 9, 2023, Fri., July 7, 2023

Adjournment:

Items to follow up and note when a second reading has been completed:

- M-08 (Association Manuals): Directors decided at 1/21/23 mtg to further discuss and review
- M-05 (Animal Control): 1st Reading completed at Directors mtg on 1/21/23
- *M-01- (Policy and Compliance Procedures for Declaration of Restrictions and ARC Guidelines Violations)- 1st Reading completed at Directors mtg on 1/21/23
- *M-02- (Amenity Policies)- 1st Reading completed at Directors mtg on 1/21/23
- B-01- (Book of Resolutions)- 1st Reading completed at Directors mtg on 1/21/23. Directors recommend that the strikeout be unstruck and kept. Does not change outcome of Resolution
- B-07- (Petitions)- 1st Reading completed at Directors mtg on 1/21/23
- F-03-(Financial Reserve Accounts)- 1st Reading completed at Directors mtg on 1/21/23

*- items read and presented by Colette Horn

Chairperson's Report- Lora Pangratz – January 2023 Part 2

Tasks Completed:

- Emailed Linda Martin requesting to reserve the Grey room in the Admin building and for a Teams link to be created for the following mtgs.: Feb. 10, Feb. 24, March 31. And, to remove the April 6 mtg from the schedule.
- Emailed Linda Martin agenda for the Feb. 10 mtg.
- Corresponded with Board Liaison on several emails with GM and Board President in regards to making sure the correct records are in the County Depository and up to date on the OPA website.
- Attended OPA Training for Committee Chairs presented by Josh Davis on 2/9/23 at 10am via Teams.

Tasks still to be Completed:

- Attend the OPA Directors mtg on February 18, 2023
- Attend the OPA Directors mtg on March 18, 2023
- Attend the OPA Directors mtg on April 15, 2023
- Attend the OPA Directors mtg on May 20, 2023
- Attend the OPA Directors mtg on June 17, 2023
- Attend the OPA Directors mtg on July 15, 2023