

AGENDA

By-Laws & Resolutions Advisory Committee Meeting
February 24, 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 2/10/23

Public Comments

Chairperson's Report- Lora

Board Liaison's Report- Steve

UNFINISHED BUSINESS/Status Updates

- B-01- 2nd reading completed and approved at the 2/18/23 Directors' meeting
- M-08- 2nd reading completed and approved at the 2/18/23 Directors' meeting
- B-03- Meetings – Redline has been located – seems to have been created by Legal Counsel- Jeremy Tucker- not the BL & R committee

NEW BUSINESS

- B-09 (Records Retention)
- Unnamed F Resolution
- Resolution B-08- Liaison request (Board Ethics)
- M-01 (POLICY AND COMPLIANCE PROCEDURES FOR DECLARATION OF RESTRICTIONS AND ARC GUIDELINES VIOLATIONS)
- M-02 (Amenity Policy)
- M-09 (Search Committee)

GOVERNANCE DOCUMENT REVIEW

Date of Next Meeting: Fri., March 10, 2023 1-3pm- Hybrid

Future meeting dates: 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-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-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 – February 2023

Tasks Completed:

- Emailed Michelle R to add the agendas and minutes to the website for the 1/27/23 and 2/10/23 meetings. Also, requested and noted that the videos of these two meetings were not on the website. * The minutes and agendas were added the next day.
- Spoke with Linda M. at the Director's mtg on 2/18/23 and reiterated that the video recordings from the two previous meetings were not on the website. Also, signed the official, clean copy of C-04. (As of 2/20/23- neither mtg video has been uploaded to the website.)
- Attended the OPA Directors mtg on February 18, 2023- in person
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Tasks still to be Completed:

- 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