

AGENDA

By-Laws & Resolutions Advisory Committee Meeting

January 13, 2023 1:00 PM Microsoft Teams

Call to Order/ Establishment of Quorum

Introductions of Committee Members

Introductions of Guests

Approval of Agenda

Approve Minutes from meetings 12/21/22- Auggie

Public Comments

Chairperson's Report- Lora

Board Liaison's Report- Steve

UNFINISHED BUSINESS

- C-09 (Executive Council): Charging Document- update on status
- C-01 (Committee General): Charging Document- update on status
- M-08 (Association Manuals): Continuation of review based on comments at June 22, 2022 Board meeting.
- M-05 (Animal Control): Review of draft amendment

NEW BUSINESS

- Records Retention Policy- discussion
- Resolution B-08- Liaison request (Board Ethics)
- B-03- Meetings

GOVERNANCE DOCUMENT REVIEW

Date of Next Meeting: Fri., Feb 10, 2023

Future meeting dates:

Fri., Mar. 10, 2023, Thur., Apr. 6, 2023 (Day before Good Friday- Holiday)

Fri., May 12, 2023, Fri., June 9, 2023, Fri., July 7, 2023

Adjournment:

Chairperson's Report- Lora Pangratz – January 2023

Tasks Completed:

- Attended the OPA Directors mtg on Dec. 17, 2022- in person
- Submitted email request (on 1/6/23) to Board Liaison for Teams link for 1/13/23 mtg after finding out from Josh Davis about new policy for requesting links.
- Submitted email request (on 1/9/23) to Board Liaison for Teams links for the remaining meetings scheduled through July 2023.
- Met with Board Liaison on Jan. 10, 2023 (Reports: Search, Assessments and Elections)

Tasks still to be Completed:

- Attend the OPA Directors mtg on January 21, 2023