

AGENDA

By-Laws & Resolutions Advisory Committee Meeting

December 16, 2022 1:00 PM Hybrid Meeting- Peach Room and Microsoft Teams

Call to Order/ Establishment of Quorum

Introductions of Committee Members

Introductions of Guests

Approval of Agenda

Approve Minutes from meetings Octoer 21, 2022- Auggie

Public Comments

Chairperson's Report- Lora

Board Liaison's Report- Steve

UNFINISHED BUSINESS

- Reports: Search, Assessments and Elections
- C-09 (Executive Council): Charging Document- update on status
- C-01 (Committee General): Charging Document- update on status
- Committee Annual Report October 1, 2021-September 30, 2022- completed and submitted
- Set the rest of committee meeting dates (January 2023-June 2023)- completed

NEW BUSINESS

- M-08 (Association Manuals): Continuation of review based on comments at June 22, 2022 Board meeting.
- M-05 (Animal Control): Review of draft amendment
- Resolution B-08- Liaison request

GOVERNANCE DOCUMENT REVIEW

Date of Next Meeting: Fri., Jan. 23, 2023

Future meeting dates:

Fri., Feb. 10, 2023

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 – October 2022

Tasks Completed:

Watched the replay of the OPA Director's meeting that was held on Nov. 19, 2022

Attended virtually with Teams the OPA Executive

Sending Charging Documents to Board Liaison to be presented to Board of Directors for either a 1st or 2nd reading.- completed

Communicate with (new) Elections Committee Chairperson and The Elections Committee will be advised that they have the authority to prepare and propose to the Board a first reading amendment to M-06. - completed

Tasks still to be Completed:

Attend the OPA Directors mtg on Dec. 17, 2022