

## AGENDA

By-Laws & Resolutions Advisory Committee Meeting

January 27, 2023 1:00 PM- Hybrid-Microsoft Teams and In-person in Admin. Bldg.

### Call to Order/ Establishment of Quorum

#### Introductions of Committee Members

#### Introductions of Guests

#### Approval of Agenda

#### Approve Minutes from meetings 1/13/23- Auggie

#### Public Comments

#### Chairperson's Report- Lora

#### Board Liaison's Report- Steve

### UNFINISHED BUSINESS/Status Updates

- C-09 (Executive Council): Charging Document- Reviewed with no changes and considered reviewed by Directors on 1/21/23
- C-01 (Committee General): Charging Document-
- M-08 (Association Manuals): Directors decided at 1/21/23 mtg to further discuss and review
- M-05 (Animal Control): 1<sup>st</sup> Reading completed at Directors mtg on 1/21/23
- \*M-01- (Policy and Compliance Procedures for Declaration of Restrictions and ARC Guidelines Violations)- 1<sup>st</sup> Reading completed at Directors mtg on 1/21/23
- \*M-02- (Amenity Policies)- 1<sup>st</sup> Reading completed at Directors mtg on 1/21/23
- B-01- (Book of Resolutions)- 1<sup>st</sup> 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-04- (Agenda Development for Board Meetings)- Reviewed by Directors with no changes and considered reviewed on 1/21/23
- B-07- (Petitions)- 1<sup>st</sup> Reading completed at Directors mtg on 1/21/23
- F-03-(Financial Reserve Accounts)- 1<sup>st</sup> Reading completed at Directors mtg on 1/21/23
- \*C-14- (Racquet Sports Advisory Committee)- 2<sup>nd</sup> Reading completed at Directors mtg on 1/21/23

\*- items read and presented by Colette Horn

### NEW BUSINESS

- Records Retention Policy- discussion
- Resolution B-08- Liaison request (Board Ethics)
- B-03- Meetings – Redline has been located – seems to have been created by Legal Counsel- Jeremy Tucker- not the BL & R committee

### GOVERNANCE DOCUMENT REVIEW

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

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 Part 2

### **Tasks Completed:**

- Attended the OPA Directors mtg on January 21, 2023- In-Person
- Received Email replies from the Racquet Sports Committee and the Elections Committee
- Emailed Official Request to Board Liaison for Teams link for 1/27/23 meeting.
- Emailed Linda Martin the agenda from the 1/13/23 and the approved minutes from the 12/22/22 meeting to be added to the website.
- Emailed Linda Martin the agenda for the 1/27/23 meeting to be added to the website.
- Corresponded with former Chairperson about information pertaining to both B-03 and M-06.

### **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