

# **AGENDA**

By-Laws & Resolutions Advisory Committee Meeting  
Friday, July 15, 2022, 1:00 PM  
Hybrid Meeting  
Peach Room and Microsoft Teams

Call to Order

Approval of Agenda

Approve Minutes from meetings June 10, 2022.

Public Comments

## **UNFINISHED BUSINESS**

B-01 (Book of Resolutions): June 10, 2022 draft

M-01 (Compliance Procedures) review status at June 22, 2022 Board meeting.

B-04 (Development of Board Meeting Agenda) review status at June 22, 2022 Board meeting

M-08 (Association Manuals) review status at June 22, 2022 Board meeting

C-08 (Elections Committee) review status

C-02 (ARC Committee), C-11 (Golf Committee) and C-15 (Aquatics Committee) review requests status

F-02 (Budget Development) status from November 20, 2021 meeting

M-04 (Maintenance of Lots) email June 14, 2022 status

F-03 (Reserve Accounts) review status from November 20, 2021 Board meeting

M-07 (Bulkheads and Waterways Maintenance) review status from March 23, 2022 Board meeting

M-05 (Animal Control) review status from March 23, 2022 Board meeting

B-07 (Petitions) review status from March 23, 2022 Board meeting

By-Laws update status

## **NEW BUSINESS**

M-02 (Amenity Policy): July 2022 draft

C-01 (Committee General) due for review in September

M-04 (Maintenance of Lots) due for review May 2022

Adjourn: Next meeting is August 19, 2022, at 1:00 pm in Peach Room and on Microsoft Teams