

## AGENDA

### By-Laws & Resolutions Advisory Committee Meeting

March 31, 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 and Board Liaison

Introductions of Guests

Approval of Agenda

Approve Minutes from meetings 3/10/23

Public Comments

Chairperson's Report- Lora

Board Liaison's Report- Steve

UNFINISHED BUSINESS/Status Updates

- B-07 (Petitions)- 2<sup>nd</sup> reading was completed and approved at 3/18/23 Directors mtg.
- F-03 (Financial Reserve Accounts)- 2<sup>nd</sup> reading was completed and approved at the 3/18/23 Directors mtg.
- M-05 (Animal Control)- 2<sup>nd</sup> reading of revisions was completed and approved at 3/18/23 Directors mtg.
- B-02 (Rules of Order for Board Meetings)- Discussion was held at the 3/18/23 Directors mtg.
- B-03 (Meetings of Association Members)- Discussion was held at the 3/18/23 Directors mtg. 1<sup>st</sup> Reading will be scheduled for the April Directors mtg.
- B-05 (Conflict of Interest)- Discussion held at 3/18/23 Directors Mtg. Board will now forward to Counsel for Review
- B-06 (Indemnification Policy)- Discussion held at 3/18/23 Directors mtg. Board will now forward to Counsel for Review
- Review of Convenience Fee Resolution- Discussion was held at the 3/18/23 Directors mtg. Board will send it back to the BL & R committee for further work
- B-09 (Video Recordings and Record Retention Policy)- 1<sup>st</sup> Reading was completed at the 3/18/23 Directors Mtg. Board will forward to Counsel for Review

NEW BUSINESS

- M-01 (ARC Guidelines)- Collette Horn- ARC Board Liaison
- M-09 (Search Committee)
- C-01 (Committee General Policy)
- M-02 (Amenity)
- Resolution B-08- Liaison request (Board Ethics)

GOVERNANCE DOCUMENT REVIEW

Date of Next Meeting: Fri., May 12, 2023 1-3pm- Hybrid

Future meeting dates: Fri., June 9, 2023, Fri., July 7, 2023

Adjournment:

## **Chairperson's Report- Lora Pangratz** – March 2023

### **Tasks Completed:**

- Attend the OPA Directors mtg on March 18, 2023. Spoke as an individual during public comment about B-09 and recommend a video retention policy longer than 2 months.
- Emailed Michelle R to add minutes from 2/24/23 (approved) to website and agenda for 3/31/23 mtg to website.
- Attended Volunteer Recognition Dinner on 3/23/23 at Yacht Club and named/thanked all committee members and board liaison.

### **Tasks still to be Completed:**

- 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