

AGENDA

By-Laws & Resolutions Advisory Committee Meeting

March 10, 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 2/24/23

Public Comments

Chairperson's Report- Lora

Board Liaison's Report- Steve

UNFINISHED BUSINESS/Status Updates

- B-03- (Meetings of Association Members)
- B-09 (Records Retention)
- Unnamed F Resolution
- M-01 (Policy and Compliance Procedures for Declaration of Restrictions and ARC Guidelines Violations)
- M-02 (Amenity Policy)- No action needed at this time.

NEW BUSINESS

- M-09 (Search Committee)
- Resolution B-08- Liaison request (Board Ethics)

GOVERNANCE DOCUMENT REVIEW

Date of Next Meeting: Fri., March 31, 2023 1-3pm- Hybrid

Future meeting dates: Fri., May 12, 2023, Fri., June 9, 2023, Fri., July 7, 2023

Adjournment:

Chairperson's Report- Lora Pangratz – March 2023

Tasks Completed:

- Emailed agenda to Michelle R for 3/10/23 mtg to be posted on the website!

Tasks still to be Completed:

- 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