

AGENDA

By-Laws & Resolutions Advisory Committee Meeting

August 19, 2022 1:00 PM

Hybrid Meeting

Peach Room and Microsoft Teams

Call to Order

Approval of Agenda

Approve Minutes from meetings July 15, 2022.

Public Comments

UNFINISHED BUSINESS

M-08 (Association Manuals): Continuation of review based on comments at June 22, 2022 Board meeting.

B-07 (Petitions) Review attorney's comment.

C-09 (Executive Council): Charging Document necessary?

M-07 ((Bulkhead and Waterway Maintenance) Charging Document necessary?

M-01 (Compliance Procedure) and M-02 (Amenity Policies): Status with regard to October 1, 2022 effective date of dispute settlement legislation.

M-06 (Elections and Referendums): Amended resolution, approved at June 27, 2022 Board meeting not yet in Book of Resolutions.

B-03 (Meetings of Association Members): Virtual meeting amendment was tabled at June 27, 2022 Board meeting.

NEW BUSINESS

M-09 (Search Committee) Report for 2022 election

Adjourn: Next meeting is September 16, 2022, at 1:00 pm in Peach Room and on Microsoft Teams