

AGENDA

By-Laws & Resolutions Advisory Committee Meeting
Friday, June 10, 2022, 1:00 PM
Microsoft Teams

Call to Order

Approval of Agenda

Approve Minutes from meetings May 13, 2022.

Public Comments

UNFINISHED BUSINESS

B-01 (Book of Resolutions): Continuation of Committee review.

M-06 (Elections and referendums): Continuation of Committee review.

NEW BUSINESS

M-09 (Search Committee): Review the status after By-laws referendum.

Definition of Stand-Alone referendum

Consider the status of the following resolutions:

F-04 (Delinquent Assessments)

B-05 (Conflicts of Interest)

F-01 (Investment Guidelines)

B-02 (Rules of Order for Board Meetings)

M-04 (Maintenance of Lots)

B-06 (Indemnification Policy)

GOVERNANCE DOCUMENT REVIEW

Adjourn