

AGENDA

By-Laws & Resolutions Advisory Committee Meeting

October 21, 2022 1:00 PM

Hybrid Meeting- Peach Room and Microsoft Teams

Call to Order/ Establishment of Quorum

Introductions of Committee Members

Introductions of Guests

Approval of Agenda

Approve Minutes from meetings September 16, 2022

Public Comments

Chairperson's Report- Lora Pangratz

Board Liaison's Report- Steve Jacobs- Excused

Appointment of Committee Secretary

UNFINISHED BUSINESS

- M-08 (Association Manuals): Continuation of review based on comments at June 22, 2022 Board meeting. (discuss or defer?)
- C-09 (Executive Council): Charging Document
- C-01 (Committee General): Charging Document
- Reports: Search, Assessments and Elections

NEW BUSINESS

- Committee Annual Report October 1, 2021-September 30, 2022 (due to Board October 31, 2022)- discussion and approval by committee needed before submitting report to Board
- M-05 (Animal Control): Review of draft amendment
- Set the rest of committee meeting dates (January 2023-June 2023)

GOVERNANCE DOCUMENT REVIEW

Date of Next Meeting:

Next meeting: November 18, 2022, at 1:00 pm in Peach Room and on Microsoft Teams

Future meeting dates: December 16, 2022 at 1:00pm in Peach Room and on Microsoft Teams

Adjournment:

Chairperson's Report- Lora Pangratz – October 2022

Tasks Completed:

Attended OPA Board of Directors mtg on Sept. 24, 2022- in person. Met with past Chairman, Jim Trummel which included receiving a flash drive from him as well as a binder.

Signed and submitted application for Auggie and gave that to the BL Board Liaison, Steve Jacobs to be submitted for approval at the October Board of Directors mtg.

Communicated by email with past Chairman, Jim T and Board Liaison, Steve J. Jim T sent updated information from the Sept. mtg to be used moving forward (minutes, draft of annual report, charging documents, etc).

Attended OPA Board of Directors mtg on Oct. 15, 2022- in person.

Tasks still to be Completed:

Sending Charging Documents to Board Liaison to be presented to Board of Directors for either a 1st or 2nd reading.

Communicate with (new) Elections Committee Chairperson and The Elections Committee will be advised that they have the authority to prepare and propose to the Board a first reading amendment to M-06.