AGENDA

By-Laws & Resolutions Advisory Committee Meeting Tuesday, February 2, 2021, 1:00 PM Microsoft Teams

Call to Order

Approval of Agenda

Approve Minutes from meeting of March 6, 2020

Public Comments

UNFINISHED BUSINESS

NEW BUSINESS

By-laws Work Group: Review and discussion of the task

2020 Director Election: M-06 issues

F-02 Annual Budget Development: Develop comments for review recommendation

F-03 Reserve Accounts: Status of a Drainage Reserve Fund (refer to Treasurer's Reports in

recent Board meetings)

F-04 Delinquent Assessments (report is due)

GOVERNANCE DOCUMENTS REVIEW

Adjourn