

The By-Laws & Resolutions Advisory Committee
May 13, 2022
Peach Room and Microsoft Teams

Present: Chair Jim Trummel by Microsoft Teams and Committee members Lora Pangratz, Steve Jacobs, Keith Kaiser and Bob Hillegass were present in person. Also, present were Josh Davis, OPA Marketing and Public Relations Director and Association member Stuart Lakernick, both by Microsoft Teams. The chair opened the meeting at 1:00 pm.

The agenda was approved.

The minutes from the February 25, 2022 and March 4, 2022 meetings were approved.

PUBLIC COMMENTS: None.

UNFINISHED BUSINESS

There was no Unfinished Business

NEW BUSINESS

The purpose of the meeting was to review the status of resolutions as listed on the Governance Document Review. The regular review of resolution status had been disrupted by Covid-19 considerations and priority business before the Committee.

As the New Business began it became necessary for chair Jim Trummel to depart the meeting. The meeting continued with the remaining Committee members.

The following resolutions were considered and review actions were determined:

M-01 (Compliance Procedures): To be sent to Liaison for review by Board current compliance is occurring or should the resolution be amended.

M-02 (Amenity Policies): Should be referred to the Board.

B-03 (Meetings of Association Members): Should be referred to Board for consideration of update.

B-04 (Agenda for Board Meetings): The Committee does not see a need for update.

M-06 (Elections and Referendums): Should be referred to Board for update.

B-01 (Book of Resolutions): Should be referred to Board for update.

M-08 ((Association Manuals): Should be referred to Board for consideration of update.

The meeting was adjourned at 2:55 pm.

Jim Trummel

Minutes recorder

Minutes were prepared using committee member notes and YouTube video of the meeting.