

AGENDA- By-Laws & Resolutions Advisory Committee Meeting

May 9, 2025 1:00 PM- Hybrid meeting (both in person and virtually on Teams).

Call to Order/ Establishment of Quorum

Consent/Vote to Record the meeting

Introductions of Committee Members and Board Liaison

Committee members excused:

Introductions of Guests

Approval of Agenda

Approve Minutes from meetings 2/14/25 (no quorum on 3/14/25- no minutes and no mtg. in April)

Public Comments

Chairperson's Report- Lora

Board Liaison's Report- Steve

UNFINISHED BUSINESS/Status Updates

- M-08- Associations Manuals- Board Resolution- due for review Feb. 2025
- F-01- completed 1st Reading at the April Directors mtg.
- F-02- completed 1st Reading at the April Directors mtg.
- F-03- completed 1st Reading at the April Directors mtg.

NEW BUSINESS

- B-01 Book of Resolutions- ours to review and due in April
- F-01 Investment Guidelines- due in April
- Memorial Brick in Memory of Past By Laws chairperson and committee member, Jim Trummel

GOVERNANCE DOCUMENT REVIEW

Date of Next Meeting: Fri. June 13, 2025, 1-3pm- Hybrid or can be virtual only

Future meeting dates: Need final confirmation from the GM office that the following dates are available for our mtgs. Fri. 7/11/25

Adjournment: