

## **AGENDA- By-Laws & Resolutions Advisory Committee Meeting**

**July 11, 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:** Keith Kaiser

**Introductions of Guests**

**Approval of Agenda**

**Approve Minutes from meetings 5/9/25** \* no quorum at 6/13/25 mtg- no minutes to approve

**Public Comments**

**Chairperson's Report-** Lora

**Board Liaison's Report-** Steve

**UNFINISHED BUSINESS/Status Updates**

- Memorial Brick in Memory of Past By Laws chairperson and committee member, Jim Trummel- Received an email notification that the brick has been placed behind the Marine Wall as of July 2, 2025. Thank you to all who contributed to this special acknowledgment.

### **NEW BUSINESS**

- B-01 Book of Resolutions- ours to review and due in April
- M-08- Associations Manuals- Board Resolution- due for review Feb. 2025- Received a 1<sup>st</sup> Reading at the May Directors meeting. An update was received with review from Legal Counsel. 2<sup>nd</sup> Reading will most likely happen at the July Directors meeting
- C-01- Committee General Policy- received a request from Doug Parks to have our committee review his suggested edits to this resolution. He would like to present it for a first reading at the July Directors meeting with a second reading in September.
- The ARC document was presented for a First Reading of Revisions at the June Directors Meeting. A second reading will not happen until the September mtg. The ARC Liaison, Elaine Brady noted that it was fine to have this committee review the suggested redline edits prior to the 2<sup>nd</sup> Reading.

### **GOVERNANCE DOCUMENT REVIEW**

**Date of Next Meeting:** No meeting in August of 2025- Enjoy the month off!

**Future meeting dates:** The following dates have been approved by Linda M with the GM staff and the Admin room has been reserved from 1-3pm on the 2<sup>nd</sup> Friday of each month for the rest of 2025. Meetings will continue to be held as a hybrid meeting:

Sept. 12, 2025

October 10, 2025

November 14, 2025

December 12, 2025

**Adjournment:**