

AGENDA- By-Laws & Resolutions Advisory Committee Meeting

September 12, 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: Camilla Rogers

Introductions of Guests

Approval of Agenda

Approve Minutes from meetings 07/11/25

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- Received a 1st Reading at the May Directors meeting. An update was received with review from Legal Counsel. 2nd Reading was completed 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. The By Laws committee reviewed this at the July meeting and decided that it should be discussed at the September ByLaws meeting and that the BL committee would forward to the Board of Directors vs an individual.

NEW BUSINESS

- Discussion of intent from committee members with terms expiring in September and October of 2025.
- B-01 Book of Resolutions- ours to review and due in April- still needs to be reviewed by the BL committee
- 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. at the earliest. The ARC Liaison, Elaine Brady noted that it was fine to have this committee review the suggested redline edits prior to the 2nd Reading.- This still needs a review by the BL committee.

GOVERNANCE DOCUMENT REVIEW

Date of Next Meeting: Fri. October 10, 2025 1-3 pm in the Admin Bldg and on Teams

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 2nd Friday of each month for the rest of 2025. Meetings will continue to be held as a hybrid meeting:

October 10, 2025

November 14, 2025

December 12, 2025

Will submit the 2026 dates for approval to the GM office to reserve the Admin building/dates, etc.

Adjournment: