

AGENDA- By-Laws & Resolutions Advisory Committee Meeting

February 14, 2025 1:00 PM- Hybrid-Microsoft Teams and In-person in Admin. Bldg.

Call to Order/ Establishment of Quorum

Consent/Vote to Record the meeting

Introductions of Committee Members and Board Liaison

Committee members excused: Joe P.

Introductions of Guests

Approval of Agenda

Approve Minutes from meetings 1/10/24

Public Comments

Chairperson's Report- Lora

Board Liaison's Report- Steve

UNFINISHED BUSINESS/Status Updates

- B-04- Agenda Development for Board Meetings- Board responsible for review of this resolution- due January 2025- Board Liaison to remind Board.
- C-09- Executive Advisory Council- Board responsible for review of this resolution- due January 2025- Board Liaison to remind Board.
- M-09- Search Committee- received a 2nd reading and approved at the January Directors mtg.- task completed
- Notified Budget and Finance of the Board F-02 Resolution that will need to be reviewed in the next couple of months (after current budget process is complete). This committee is mentioned in the Resolution and should have a chance to review it and suggest to the Board of Directors of any suggested changes that they see. Board has the final approval/review of this Resolution. Also, notified this committee of F-01 and F-03 that are due for review soon.

NEW BUSINESS

- M-08- Associations Manuals- Board Resolution- due for review Feb. 2025
- M-05- Animal Control- Board Resolution- due for review March 2025
- B-07- Petitions- Board Resolution- due for review March 2025
- F-03- Financial Reserve Accounts- Board Resolution- due for review March 2025- B & F committee has suggested some changes
- OPA Season Kick-Off event- to be held on 5/17/25 at the Veterans Memorial Park (not the Farmers Market area) from 11am-3pm. – does the committee want to participate, again?

GOVERNANCE DOCUMENT REVIEW

Date of Next Meeting: Fri. March 14, 2025, 1-3pm- Hybrid

Future meeting dates: Need final confirmation from the GM office that the following dates are available for our mtgs. Fri. 4/11/25 Fri. 5/9/25 Fri. 6/13/25 Fri. 7/11/25

Adjournment: