

AGENDA

By-Laws & Resolutions Advisory Committee Meeting

September 13, 2024 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:

Introductions of Guests

Approval of Agenda

Approve Minutes from meetings 6/21/24 and Discussion from 7/12/24

Public Comments

Chairperson's Report- Lora

Board Liaison's Report- Steve

UNFINISHED BUSINESS/Status Updates

- C-14- Racquet Sports Advisory Committee- No 2nd reading has been presented at a public Directors mtg as of 6/15/24. B-01 states the requirements to repeal a resolution.
- Replies from the following Committees:
 - Budget and Finance (unnamed F Resolution)- will present to Board of Directors for a 1st Reading to become an official Resolution at the Sept. Directors mtg.
 - Golf (C-11)- no response
 - Aquatics (C-15)- was to have met in July but no update received, yet.
 - ARC (C-02)- no response
 - Elections (C-08)- Reviewed by committee- no changes as of 8/23/24
- M-09- Search Committee and Charging Document- continue discussion in September

NEW BUSINESS

- Annual Committee Report- due by 10/31/24

GOVERNANCE DOCUMENT REVIEW

Date of Next Meeting: Fri. Oct. 11, 2024, 1-3pm- Hybrid (We do not meet in the month of August.)

Future meeting dates: Need final confirmation from the GM office that the following dates are available for our mtgs.

Fri. 10/11/24

Fri. 11/8/24

Fri. 12/13/24

Adjournment: