

AGENDA- By-Laws & Resolutions Advisory Committee Meeting

October 18, 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 9/13/24

Public Comments

Chairperson’s Report- Lora

Board Liaison’s Report- Steve

UNFINISHED BUSINESS/Status Updates

- C-14- Racquet Sports Advisory Committee- 2nd reading has been completed at the Directors mtg on 9/28/24. Confirmed now that both the Resolution and the Committee have been removed.
- 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 Oct. Directors mtg. Legal Counsel had not completed their review in time for the Sept. Directors mtg.
 - Golf (C-11)- Aquatics (C-15)- ARC (C-02)- can be marked as reviewed with no changes due to no response.
- M-09- Search Committee and Charging Document- continue discussion in September

NEW BUSINESS

- Annual Committee Report- due by 10/31/24- review proposed draft report
- ?- Elections Committee final report for Election 2024- BL committee is mentioned

GOVERNANCE DOCUMENT REVIEW

Date of Next Meeting: Fri. Nov. 8, 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. 11/8/24	Fri. 12/13/24	Fri. 1/10/25*	Fri. 2/14/25*	Fri. 3/14/25
Fri. 4/11/25*	Fri. 5/9/25*	Fri. 6/13/25*	Fri. 7/11/25*	*pending

confirmation from GM staff

Adjournment: