

## AGENDA

### By-Laws & Resolutions Advisory Committee Meeting

June 21, 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 5/10/24

Public Comments

Chairperson's Report- Lora

Board Liaison's Report- Steve

UNFINISHED BUSINESS/Status Updates

- 1<sup>st</sup> Reading of F-04 was completed at the 5/18/24 Directors mtg. 2<sup>nd</sup> Reading of F-04 (Delinquent Assessments) was completed and approved at the 6/15/24 Directors mtg.
- C-14- Racquet Sports Advisory Committee- motion was made by president to repeal and remove this committee. The motion passed. Correct process noted in the By Laws is to have 2 readings before the motion can be approved. The April presentation of the motion could be considered the 1<sup>st</sup> reading. After viewing the BL May mtg, Legal Counsel recommended that a second reading could be done at the May or June Directors mtgs. No 2<sup>nd</sup> reading has been presented at a public Directors mtg as of 6/15/24. B-01 states the requirements to repeal a resolution.
- M-09- Search Committee and Charging Document- continue discussion

NEW BUSINESS

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GOVERNANCE DOCUMENT REVIEW

Date of Next Meeting: Fri., July 12, 2024, 1-3pm- Hybrid

Future meeting dates: TBD- Sept. (typically do not meet in August due to election being completed.

Adjournment: