

**BY-LAWS AND RESOLUTIONS ADVISORY COMMITTEE**  
**MEETING MINUTES**  
**ADMINISTRATION BUILDING**  
**April 1, 2010**  
**9:30 AM**

The meeting was called to order at 9:30 am by the Chairman Jim Trummel. Present in addition to the chairman were Board liaison Dave Stevens and staff liaison Phyllis East.

The agenda for the meeting was approved.

The minutes of the March 4, 2010 were previously approved.

There were no public comments.

The Chairman reported on the status of resolutions from the March 10, 2010 meeting of the Board.

- a. M-03 Recreation Facility Rules was approved.
- b. C-11 Golf Advisory Committee revision to Committee membership was approved.

Existing resolutions which are pending review were discussed.

- a. The status of Facilities Rules/Guidelines resolutions was deferred to the May committee meeting.
- b. M-06 Election and Referendum Procedures was reviewed for a final time and will be submitted for approval by the Board. The draft date is 4-01-2010.
- c. Action on Canal Depth resolution 2-86-21 has been placed in an old business status until input is received from the Marine Advisory Committee and Public Works.
- d. Action on a Manuals resolution is pending.
- e. Jim Trummel has advised the Association Secretary that a review of resolutions per B-01 paragraph 4.b is going to be initiated by the Committee Chair. Communications will go out to those persons responsible for the various resolutions after the review is announced at the Executive Council meeting scheduled for May 19, 2010.

A draft of B-08 Amenity Policy was reviewed. There is uncertainty regarding the future plans for this resolution and it was reviewed for information only.

Resolution 1-86-22 Bulkhead Replacement and Maintenance Responsibilities was inadvertently missed when the list of resolutions to be reviewed was developed. A draft of an updated version of this topic will be prepared for the next committee meeting.

There were no public comments at the end of the business portion of the meeting.

The meeting was adjourned at 11:30 am.

Jim Trummel

Chairman