

**BY-LAWS & RESOLUTIONS ADVISORY COMMITTEE**  
**REGULAR MEETING MINUTES**  
**TUESDAY-APRIL 9, 2013**  
**ADMINISTRATION BUILDING**  
**9:00 AM**

The Chairman Jim Trummel called the meeting to order at 9:00 AM. Present in addition to the Chairman were committee members Paulette Mari and Nelson Fenwick.

No Association members were present for comment.

Charter Status:

- a. The Chairman reported that a Board working meeting is scheduled for April 22, 2013. The purpose of the meeting is for the Board to review the proposed amended charter. A special meeting of the Board is scheduled for April 24, 2013 for the purpose of voting to amend the charter.
- b. As of the date of the Committee meeting, one comment on the proposed amendment had been received. This comment had been reviewed at prior Committee meetings. The comment pertained to general powers of the Association. The Committee will recommend to the Board that no additional provisions are required in the charter because the Maryland Code makes the suggested powers available to a Maryland Corporation without regard to whether they are in the charter of the corporation.

Resolutions: (Chairman reported)

- a. There was a first reading of amended Resolution C-07 at the Board regular meeting March 27, 2013. There were no Board comments.
- b. There was a first reading of amended Resolution M-06 at the Board regular meeting March 27, 2013. There were no Board comments.

Discussion of Committee Future: The Committee discussed future activities. The Committee takes note that the By-Laws, Resolutions, and charter have all had comprehensive review in the last five years. There will be further consideration of the Committee future at the next Committee meeting.

Jim Trummel  
Committee Chairman