

**BY-LAWS AND RESOLUTIONS ADVISORY COMMITTEE**  
**MEETING MINUTES**  
**ADMINISTRATION BUILDING**  
**APRIL 12, 2011**

The meeting was called to order at 9:00 am by the Chairman Jim Trummel. Present in addition to the chairman were Committee members Chuck Choate and Paulette Mari, Staff Liaison Phyllis East and Board Liaison Dave Stevens.

The agenda for the meeting was approved.

Public comments were made by Association member Marty Clarke. Mr. Clarke commented that the draft of M-02 dated 3/19/2011 omitted the Yacht Club from the list of amenities at the top of page 2.

Continuing Resolutions Actions were reviewed:

- a. Comments on Draft M-08 Manuals were reviewed and agreed upon. The new draft will be submitted to the Board for consideration.
- b. Comments to the 3/19/2011 draft M-02 Amenity Policy, including Mr. Clarke's comment were reviewed. Yacht Club will be added to the list of amenities and a typographical error in paragraph 5.c will be corrected. Other comments were considered some of which are at the level of Board action, not appropriate for Committee recommendation. An updated draft will be submitted to the Board.
- c. Resolutions B-01, B-02, B-03, and B-04 were reviewed as part of a continuing biannual review of resolutions from the date of approval or last amendment. The Committee determined that B-01 (Book of Resolutions) continues to be adequate as written. Resolutions B-02, B-03, and B-04 are applicable to the Board of Directors. Dave Stevens will solicit comment from Board members. The review process will continue at future Committee meetings.

New Business:

The review of resolutions started in 2008 is nearing its conclusion. There has been a general understanding that the Committee is to consider amending the Association Charter subsequent to the resolution review effort. Dave Stevens will bring this to the attention of the Board for the purpose of determining further Board direction, if any.

There were no Public Comments.

The meeting was adjourned at 10:45 am. The next meeting is May 10, 2011.

Jim Trummel  
Chairman