

BY-LAWS & RESOLUTIONS ADVISORY COMMITTEE
REGULAR MEETING MINUTES
TUESDAY-MAY 14, 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 member Paulette Mari and Board liaison Dave Stevens.

No Association members were present for comment.

Charter Status: The Chairman reported that the Board approved the Charter draft at a special meeting called for that purpose on April 24, 2013. The Maryland Department of Assessments and Taxation must accept the charter for filing before it goes into effect. This process could take as long as ten weeks.

Resolutions: The Chairman reported that amendments to Resolutions M-06 Elections and C-07 Comprehensive Planning were approved at the April 24, 2013 regular Board meeting.

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. Reviewing the status of resolutions has not been kept up to date and needs to be resumed. Another area of suggestion was the consideration of situations both in and outside the Association that may have an impact on governing documents. An example is the proposed Steen development on the south end of Ocean Pines. There will be further discussion at the next Committee meeting.

The meeting was adjourned at 10:15 am.

Jim Trummel
Committee Chairman