

**BY-LAWS AND RESOLUTIONS ADVISORY COMMITTEE**  
**MEETING MINUTES**  
**ADMINISTRATION BUILDING**  
**JUNE 14, 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.

The agenda for the meeting was approved.

Continuing Resolutions Actions were reviewed:

- a. Draft Resolutions M-08 Manuals and M-02 Amenity Policy continue to be at second reading before the Board of Directors. The Board has deferred action due to priority agenda items.
- 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, B-02, B-03, and B-04 continue to be adequate as written. This will be documented on review records. The next resolutions to be reviewed are B-05, B-06, and B-07.

New Business:

The Committee discussed the review of the Association Charter. Various materials related to the Association Charter and Maryland HOA and corporation charters in general were reviewed. The Committee will review these materials in preparation for establishing a process for updating the Charter.

There were no Public Comments.

The meeting was adjourned at 10:15 am. The next meeting is July 12, 2011.

Jim Trummel  
Chairman