

BY-LAWS AND RESOLUTIONS ADVISORY COMMITTEE
MEETING MINUTES
ADMINISTRATION BUILDING
June 3, 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 committee member Chuck Choate, Board liaison Dave Stevens, and Association Executive Secretary Phyllis East.

The agenda for the meeting was approved.

There were no public comments.

The Chairman reviewed resolutions actions taken by the Board at the May 19, 2010 regular meeting of the Board.

- a. Draft Resolution M-07 Bulkhead and Waterway Maintenance first reading was without comments.
- b. Draft Resolution B-08 Amenity Policy was discussed, but not as a first reading.

Continuing Resolutions Actions were reviewed:

- a. A drafts resolution to cover Association manuals is in process but not yet ready for review by the Committee.
- b. A draft of a resolution for Facilities Rules/Guidelines (2-86-17, 2-84-3, 2-02-27, 2-0328, and 2-02-25) is to be started. The intent is to give the responsibilities for such rules/guidelines to the GM without requiring prior approval of the Board of Directors in the form of a Resolution.
- c. Draft B-08 Amenity Policy is likely to go to the Board at the June 16, 2010 regular meeting.

A review of resolutions in accordance with Resolution B-01 has not been initiated.

The Committee changed it meeting schedule to the second Tuesday of the month at 9:00 am. The location will continue to be the Administration Building.

The next meeting will be July 13, 2010.

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

The meeting was adjourned at 10:30 am.

Jim Trummel
Chairman