

**BY-LAWS AND RESOLUTIONS ADVISORY COMMITTEE**  
**MEETING MINUTES**  
**ADMINISTRATION BUILDING**  
**July 13, 2010**  
**9:00 AM**

The meeting was called to order at 9:00 am by the Chairman Jim Trummel. Present in addition to the chairman was 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 June 16, 2010 regular meeting of the Board.

- a. Draft Resolution M-07 Bulkhead and Waterway Maintenance was approved.
- b. Draft Resolution B-08 Amenity Policy was discussed at the first reading. The Board requested several changes which have been incorporated into the draft and are before the Board as second reading.

Continuing Resolutions Actions were reviewed:

- a. A draft of Resolution M-08 Manuals has been forwarded to Tom Olson for review. It will be forwarded to Committee members for additional review. It cannot be submitted to the Board until after the annual election.
- 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 being put on hold pending developments regarding various facilities.

A review of resolutions in accordance with Resolution B-01 has been initiated.

The next meeting will be August 3, 2010.

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

The meeting was adjourned at 9:20 am.

Jim Trummel  
Chairman