

BY-LAWS AND RESOLUTIONS ADVISORY COMMITTEE
MEETING MINUTES
ADMINISTRATION BUILDING
AUGUST 9, 2011

The meeting was called to order at 9:00 am by the Chairman Jim Trummel. Present in addition to the chairman was Committee member Jill Odierno.

There were no Association member comments

The agenda for the meeting was approved.

Continuing Resolutions Actions were reviewed:

- a. Draft Resolution M-08 Manuals was approved at the July 20, 2011 regular meeting of the Board of Directors.
- b. Draft Resolution M-02 Amenity Policy was reviewed at the July 20, 2011 Board meeting as a first reading. The Board plans to have special meeting to consider the Resolution at a second reading.

Association Charter: Discussion of the Charter was limited to consideration of ways to limit the length, in particular Article THIRD which is approximately 40% of the Charter. Review of Article THIRD will continue at the next meeting.

Resolutions for Review: Resolutions F-01, F-02, and F-03 are the next for the two year review. The General Manager, Board Liaison, and Budget and Finance Advisory Committee chair will be asked to comment on the adequacy of the resolutions with respect to their responsibilities

There was no new business.

There were no Association member comments.

The meeting was adjourned at 10:15 am.

Jim Trummel
Chairman