

BY-LAWS AND RESOLUTIONS ADVISORY COMMITTEE
MEETING MINUTES
ADMINISTRATION BUILDING
August 10, 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 were Committee member Chuck Choate and Committee Liaison, Association Executive Secretary Phyllis East.

The agenda for the meeting was approved.

There were no public comments.

The Chairman reviewed resolution actions taken by the Board at the June 16, 2010 regular meeting of the Board.

Draft Resolution B-08 Amenity Policy was approved at the July 14, 2000 with amendments proposed and approved during the meeting.

Continuing Resolutions Actions were reviewed:

- a. The draft of Resolution M-08 Manuals has been put on hold pending Association management changes and the seating of a new Board.
- b. Resolution B-01, paragraph 4.b requires a periodic review of resolutions to ensure the current validity of content. During June and July input regarding resolutions in effect was requested. The request for input was limited to resolutions that had been in effect for about six months or more. Also excluded were resolutions with no activity, such as Conflict of Interest and Petitions. There was limited response. The responses received were reviewed, but did not require immediate action. A file will be maintained which contains recommended changes not requiring immediate action with amendments made to resolutions, as the opportunity arises. As a result of this effort, it was decided to review resolutions individually, on a biennial basis, from the date the Board adopts or amends a resolution.

Old Business

- a. A draft of a resolution for Facilities Rules/Guidelines (2-86-17, 2-84-3, 2-02-27, 2-0328, and 2-02-25) continues to be on hold pending developments regarding various facilities.
- b. The draft of M-06 Elections is pending a review following the annual election. The Elections Committee has meetings scheduled after the election to review the draft. The By-Laws and Resolutions Advisory Committee has been invited to participate in these meetings.

The scheduled committee meeting September 14, 2010 is canceled. The next scheduled meeting is October 14, 2010.

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

The meeting was adjourned at 9:30 am.

Jim Trummel

Chairman