

**BY-LAWS AND RESOLUTIONS ADVISORY COMMITTEE
MEETING MINUTES
EAST ROOM-COMMUNITY CENTER
NOVEMBER 13, 2012**

The meeting was called to order at 9:05 am by the Chairman Jim Trummel. Present in addition to the chair were Committee member Nelson Fenwick and Board liaison Dave Stevens.

No Association members were present for comment.

The agenda for the meeting was approved.

The primary discussion item in the meeting was a review of the charter draft. It was decided that the December meeting review would be the final review prior to submittal of a draft to Association counsel.

The chair reported that Resolutions M-01 (Restrictions Compliance Procedures) and M-04 (Maintenance of Lots) have been submitted to the Board of Directors for comment as part of a periodic review of resolutions. There is no Committee action until after the Board has commented on the resolutions.

No Association members were present for comment.

The meeting was adjourned at 10:30 am. The next meeting is September 11, 2012.

Jim Trummel
Chairman