

**BY-LAWS AND RESOLUTIONS ADVISORY COMMITTEE
MEETING MINUTES
ADMINISTRATION BUILDING-CONFERENCE ROOM
DECEMBER 11, 2012**

Note: The meeting was moved to the Admin Building Conference Room. Future Committee meetings will be held at that location at the regularly scheduled date and time.

The meeting was called to order at 9:15 am by the Chairman Jim Trummel. Present in addition to the chair were Committee member Paulette Mari 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 final review of the charter draft and a separate document identifying differences between the current charter and the draft. The decision was made to submit the draft to Association counsel. There was discussion of the member notice requirement for charter amendments contained in Article NINTH of the current charter.

The chair reported that a review of Resolutions M-01 (Restrictions Compliance Procedures) and M-04 (Maintenance of Lots) was briefly discussed at the November Board meeting. However, a decision regarding current adequacy of the resolutions will be at a future meeting.

The chair reported that the 2012 Election Report was presented to the Board by the Elections Committee at the November meeting. The Report included both the 2012 Directors election and the Yacht Club referendum. The Board did not take any action on the Report. Any changes to Resolution M-06 (Elections and Referendums) will be taken up after the Board completes its review of the Report.

No Association members were present for comment.

The meeting was adjourned at 11:00 am.

Jim Trummel
Chairman