

**BY-LAWS & RESOLUTIONS ADVISORY COMMITTEE
REGULAR MEETING MINUTES
OCTOBER 8, 2013**

The meeting was called to order at 9:00 am by the Chairman Jim Trummel. Present in addition to the chairman was committee member Nelson Fenwick.

There were no Association member present for comment.

The agenda was approved.

Resolution Status:

- a. The chairman reported that the revised draft of Resolution M-09 (Candidate Search Process) was sent to the Board and was presented to the Board for first reading at the September 18, 2013 meeting. Included in the information sent to the Board were comments received regarding the draft and the Committee response and action on the comments.
- b. The Board, General Manager, and Budget and Finance Advisory Committee were asked to comment on the adequacy of Resolutions F-02 (Annual Budget Development), F-03 (Financial Reserve Accounts), and F-05 (Abatement of Annual Charge). At the September 18, 2013 Board meeting, Board Liaison Dan Stachurski established the November 20, 2013 Board meeting as deadline for comments and the December 18, 2013 as the date for the By-Laws and Resolutions Advisory Committee to submit any required resolution amendments based on comments received.

Committee Annual Report

The previously circulated draft of a Committee Annual Report required by Resolution C-01 was discussed. There were no changes suggested and the report will be sent to the Board of Directors.

Municipality

The chairman reported on a municipality discussion at the September 18, 2013 meeting of the Board of Directors. The Budget and Finance Advisory Committee recommended to the Board that a letter be sent to County Commissioners Boggs and Bunting to determine their support for, or resistance to, further study of municipal incorporation for Ocean Pines. The Board failed to approve a motion that a letter be sent. The Committee discussed whether the Board has authority to enter into the process of obtaining municipality status and the impact on Association governing documents should Ocean Pines become a municipality. The discussion was general in nature and further consideration by the Committee will depend on whether municipality status for Ocean Pines continues to be a topic at the Board level.

There was no further business. The meeting adjourned at 9:40 am.

Jim Trummel
Chairman