

**BY-LAWS AND RESOLUTIONS ADVISORY COMMITTEE
MEETING MINUTES
COMMUNITY CENTER-ASSATEAUE ROOM
JULY 22, 2013**

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

No Association members were present for comment.

Resolution M-09 Search Committee: Draft 07172013 has been submitted to the Board of Directors. Comments which have been received were reviewed. An update to the draft was agreed to and will be forwarded to the Board prior to the July 24, 2013 regular Board meeting.

Resolutions for Review: Resolutions F-02 Annual Budget Development and F-05 Abatement of Annual Charge are due for review for adequacy. A request for review will be forwarded to the Board, General Manager, and Budget and Finance Advisory Committee after the organization meeting of the new Board.

Next meeting: It does not appear likely that an August meeting of the Committee will be necessary. The chair will advise of a meeting schedule after the July 24, 2013 Board meeting.

The meeting was adjourned at 10:45 am.

Jim Trummel
Chairman