

**BY-LAWS AND RESOLUTIONS ADVISORY COMMITTEE
MEETING MINUTES
EAST ROOM-COMMUNITY CENTER
AUGUST 14, 2012**

The meeting was called to order at 9:05 am by the Chairman Jim Trummel. Present in addition to the chairman was Committee member Paulette Mari and Board liaison Dave Stevens; member Nelson Fenwick joined the meeting in progress.

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 questions for Association counsel with Board liaison Dave Stevens. There were no revisions to the previously prepared list.

Possible changes to resolution M-06 were discussed (proxy) but, will be considered after the Board has received and reviewed the Elections Committee Report for the 2012 election and the Yacht Club referendum.

No Association members were present for comment.

The meeting was adjourned at 10:15 am. The next meeting is September 11, 2012.

Jim Trummel
Chairman