

**BY-LAWS & RESOLUTIONS ADVISORY COMMITTEE  
REGULAR MEETING MINUTES  
MARCH 11, 2014**

The meeting was called to order at 9:00 am by the Chairman Jim Trummel. Present in addition to the chairman were committee members Nelson Fenwick and Director Marty Clarke and Jeff Knepper.

There were no Association members present for comment.

The agenda was approved.

**Resolutions Status**

**M-09 (Search Committee):** The chairman reported that the Association counsel had completed review and the resolution was ready for final approval by the Board.

**F-01 (Investment Guidelines):** This resolution remains at the Budget and Finance Advisory Committee for review of comments.

**F-02 (Budget Preparation Process):** After discussion, it was decided that Director Clarke would submit a motion to have comments incorporated into the draft and returned to the Board for consideration.

**F-03 (Reserves):** This resolution status is on hold for input from the Budget and Finance Advisory Committee.

**F-05 (Annual Charge Abatement):** After discussion, it was decided that Director Clarke would submit a motion to have this resolution canceled.

**Closed Meetings:** The chairmen reviewed the email sent to the members of the Board regarding compliance with HOA Act 11B-111(5)(ii) regarding documenting a closed meeting. Committee members had previously received a copy of the email.

**ARC Section 600-Sign Regulations:** The chairman reported that he was on a committee formed by President Tom Terry to review the ARC Guidelines sign regulations. This was for information only and no action for the By-Laws and Resolutions Advisory Committee.

There were no Association members present for comment.

There was no further business. The meeting adjourned at 10:15 am.

Jim Trummel  
Chairman