

By-Laws and Resolutions Committee
Meeting Agenda
2/1/2016

1. Review / approve minutes from meeting on January 4th
2. Confirm web site updates
 - a. Book of Resolutions page
 - b. Committee page
 - c. Resolutions for Review page
3. Clarification on resolution M-03
 - a. Refer to attached copy of M-03 dated 3/10/2010 and solicit input from board on their understanding of current status
 - b. BOD meeting minutes from September 2011 indicate an update to M-02 was approved however, no detail on the exact changes are available
 - c. Reference from Jim Trummel: *When the then revision of M-02 was approved at the September 20, 2011 Board meeting, several other resolutions, including M-03, were incorporated into M-02. The purpose was to have all amenity related resolution provisions in one resolution. The minutes for the meeting make brief reference to this purpose as well as to an addendum which does not appear in the on-line minutes. I have a copy of the cover sheet that the Board received and it just describes the organization of M-02 what other resolutions are to be canceled.*
4. Clarification on resolution C-11
 - a. As there have been several references to the "Golf Committee" in various discussions, solicit input from board to confirm that the current status of the committee is inactive. If it has been reactivated, change the Book Of Resolutions page on the web site to indicate as such
5. Resolution M-02 update
 - a. Change approved based on board meeting minutes from 4/30/2015
 - b. Notify board that updated version will be posted on web site
6. Proposed changes to resolution F-01
 - a. Review changes submitted by Budget and Finance Committee prepare document for second reading at next board meeting
7. Discussion on resolution M-06
8. Discussion on additional changes to resolution M-02
 - a. Section 8.c notes the preparation of an annual customer service plan; GM confirms plan no longer required
 - b. Recommend to board to remove section 8.c
9. Q & A
10. Adjourn