

By-Laws and Resolutions Committee
Meeting Agenda
3/7/2016

1. Review / approve minutes from meeting on February 1st
2. Status updates
 - a. Proposed changes to Resolution C-03 and F-01
 - i. Submitted to board for first reading at Feb. 25th meeting
 - ii. Posted on Resolutions for Review page on web site
 - b. Clarification on resolution C-11
 - i. Inquiry sent to board of directors to confirm current status of the committee; board confirmed status is inactive
 - c. Resolution M-02 update
 - i. Change approved based on board meeting minutes from 4/30/2015
 - ii. Notified board that updated version has been posted on web site
 - d. Update from visit to Worcester County Clerk / land records
 - i. HOA Depository status
 - ii. Two versions of ARC guidelines on file
3. Old business
 - a. Clarification on resolution M-03
 - i. Refer to attached copy of M-03 dated 3/10/2010 and solicit input from board on their understanding of current status
 1. Determine if there is still a desire to integrate M-03 with M-02 or if M-03 should stand on its own as a resolution with a recommendation that the resolution can be listed separately for the time being
 2. Add the terms “pickleball” and “boat ramps” to the list of amenities in section 4 of the version of M-03 dated 3/10/2010
 - ii. BOD meeting minutes from September 2011 indicate an update to M-02 was approved however, no detail on the exact changes are available
 - iii. 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. New business
 - a. Discussion on additional changes to resolution M-02
 - i. Section 8.c notes the preparation of an annual customer service plan; GM confirms plan no longer required

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- ii. Recommend to board to remove section 8.c
 - iii. Section 13.d mentions the process for scheduling amenities and the required public notice.
 - 1. *13.d. Prior to the beginning of each calendar year the GM shall initiate and execute the process for reserving and scheduling amenities for the coming year. Public notification shall provide interested organizations at least 30 days to apply.*
 - iv. No response from GM regarding the question on whether this process is done annually and published as required. Recommend notifying board to see if information is available and take appropriate action
 - v. An excerpt from section 13.f is listed below and references fiscal year 2011-2012.
 - 1. *Individuals and organizations that are using the facility in fiscal year 2011-2012 shall have preference over organizations applying for the first time. However, this preference shall not extend more than one year if there are other organizations applying for the same time and space.*
 - vi. No response from GM regarding the question on whether this reference still valid or if it need to be updated to the current fiscal year. Recommend notifying board to see if information is available and take appropriate action
 - b. Discussion on resolution M-06
 - i. Contact elections committee for initial review and discussion
 - c. Discussion on request submitted by OPA member: *would like to suggest the Bylaws Committee look into changing the following line in the bylaws to say a "majority of votes cast" instead of the current "majority of the total votes that could be cast." Or some reasonable change other than requiring a majority of all votes that could be cast. "(4) Affirmative votes equal to a majority of the total votes that could be cast in the referendum are required to remove a Director."*
5. Q & A
6. Adjourn