

By-Laws and Resolutions Committee
Meeting Agenda
4/4/2016

1. Review / approve minutes from meeting on March 7th
2. Status updates
 - a. Proposed changes to Resolution C-03 and F-01
 - i. Updates to resolution F-01 approved during BOD meeting on 3/24/16
 - ii. Proposed changes to resolutions C-03 withdrawn; Budget & Finance committee will review and reconsider proposed changes
 - b. Resolution M-02 update
 - i. Sent 2nd inquiry to board regarding questions on sections 11a and 13f – still awaiting response
 - c. Review of resolution C-08
 - i. Contacted committee chair to open dialog on option for conduction periodic review
3. Old business
 - a. 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."*
 - b. Discussion on additional changes to resolution M-02 (sections 11a, 13d, 13f)
4. New business
 - a. Add the term "pickleball" to the list of amenities in section 5 of the current version of M-02
5. Q & A
6. Adjourn