

By-Laws and Resolutions Committee
Meeting Agenda
6/6/2016

1. Review / approve minutes from meeting on April 4th (May meeting cancelled)
2. Status updates
 - a. Review of resolution C-08
 - i. Contacted committee chair and he agreed with conducting periodic review of resolution C-08 and annual review of resolution M-06.
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. Additional changes to resolution M-02 (sections 11a, 13d, 13f)
4. New business
 - a. Discussion on development of document review process --- review updated spreadsheet and plan accordingly
 - b. Discussion of OPA Guidelines section 200.6 in comparison to the language in section 5G of the DRs
 - c. Discussion of M-02 in regards to our amenities being "required" to be open to the general public.
5. Q & A
6. Adjourn