

By-Laws and Resolutions Committee
Meeting Agenda
7/11/2016

1. Review / approve minutes from meeting on June 6th
2. Status updates
 - a. Request sent to board for involvement of OPA legal counsel for opinion on questions regarding several governance documents
3. Old business
 - a. Additional discussion on potential changes to several sections of resolution M-02
 - b. Document review process; review updated spreadsheet and finalize schedule
 - c. Discussion of OPA Guidelines section 200.6 in comparison to the language in section 5G of the DRs (**TABLED** until response received from board on availability of legal counsel)
 - d. Discussion of M-02 in regards to our amenities being “required” to be open to the general public. (**TABLED** until response received from board on availability of legal counsel)
4. New business
 - a. Address question brought up by OPA member regarding “associate member” and “charter member” definition, status and use of amenities.
5. Q & A
6. Adjourn