

MEETING

**By-Laws & Resolutions Advisory Committee  
February 6, 2017 Administration Building**

Present – Jim Trummel, Bob Hillegass and Marty Clarke. Cheryl Jacobs, the Board liaison, was attending a budget meeting and Jeff Knepper was absent for personal business. Having a quorum the meeting was called to order at 10: AM, and the agenda was approved.

The minutes for the January, 2017 meeting was approved unanimously. There were no public comments.

Old Business:

Governance Documents - Reviewed same and still more format changes suggested. Bob has agreed to present up-dated version at next meeting.

M-06 – Committee reviewed the changes proposed revisions by the Elections Advisory committee for consistency with other Association Documents and previously adopted Resolutions. Document should be ready for first reading at next board meeting.

New Business:

M-09 Search Committee – Based on Trummel’s motion, attached, which was previously approved by committee unanimously, there was a first reading at the ast board meeting. Motion puts forth that search committee will not have a Board Liaison.

There being no further business the meeting adjourned at 12:22PM.

Respectfully submitted by Martin Clarke and Jim Trummel

*Please  
Share w  
Directors*

*approved  
by committee  
3/6/17  
[Signature]*