

## MINUTES

Bylaws & Resolutions Advisory Committee Meeting  
Monday, July 3, 2017, 10:00 AM  
Small Conference Room in Administration Building

Present: Marty Clarke (chair), members Bob Hillegass, Jeff Knepper, Jim Trummel and Audrey Wahl; Board Liaison Cheryl Jacobs. Also present, Josh Davis from the media.

The chair called the meeting to order at 10:00 AM.

The agenda was amended to move B-01 and M-09 to New Business at request of Jim Trummel.

The minutes of the June 5, 2017 meeting were approved by unanimous consent.

No Association members were present for public comment.

### OLD BUSINESS

**Governance Document:** The status of resolutions as indicated on the Governance Document was reviewed.

C-08 Elections Committee: This committee will be asked to review its resolution subsequent to the annual elections of Directors.

C-12 Marine Activities Advisory Committee: This committee has reported that the resolution is satisfactory for current committee operations. The next review date was set for July 2019.

C-15: Aquatics Advisory Committee: This resolution was rescheduled for review this coming August.

M-02 Amenities Policies: This resolution review date was rescheduled for this coming September.

M-07 Bulkhead and Waterway Maintenance: This committee reported the resolution is satisfactory for current committee operations. The next review date was set for July 2019.

M-08 Association Manuals: The review of this resolution continues to be open and requires follow-up for a response. The resolution is a management responsibility.

### NEW BUSINESS

**M-09 Search Committee:** This agenda item was for a review of comments in the 2017 Search Committee Report. A copy of the Report had been forwarded to chair Clarke by Association President Tom Herrick for review and comment by this Committee.

Jim Trummel had previously prepared comments and briefly reviewed them. Although not considered in the Search Committee Report, there was an extended discussion of the procedures for receipt and processing of candidate applications (see paragraphs 4.d and 4.e of M-09). Committee members were asked to consider the Search Committee Report and provide comments to the chair so that a complete review can be accomplished at the next Committee meeting.

**Resolution B-01 Book of Resolutions:** Jim Trummel submitted a draft of a revised B-01. He explained that the Resolution process had evolved over a period of time since the release in December 2009. He

explained that the draft included clarifications where thought necessary and additional procedures where simple clarifications would not be sufficient. There was limited discussion and further consideration was deferred to future meetings.

There being no further business, the meeting was adjourned by unanimous consent at 11:50 AM.

The next meeting of the Committee is August 7, 2017 at 10:00 AM in the Administration Building Small Conference Room.

Submitted by,

Jim Trummel  
Minutes Recorder