

**GOVERNING DOCUMENTS COMMITTEE  
MEETING OF JUNE 19, 2017  
MEETING MINUTES**

Call to Order 7:25 PM

Committee Members Attending: Chair – Leo K., Claudette D., Regina W., Linda U.  
Committee Members Absent: Dan K., Valery O.

Agenda Items: Scheduled – Covenant enforcement being patterned after the  
Collection Procedures

Added – Duties of Ombudsman, Filling Director Vacancies, Director  
Conflict of Interest

Motions: No Motions made.

Adjourned 9:05 PM