

Minutes of the Government Documents Committee Meeting, April 16, 2019

Call to order to 6.03 pm

In attendance: Ken Hurley, Charlotte Mizzi, Andrea Sedlak by phone, and Jerry Ladewig

Discussion about number of votes needed to validate proposed covenant change. Decisions about suggested changes to current requirements tabled.

Committee decided to first focus on review/suggested changes to the Bylaws. Discussion about some suggested changes, such as simplifying wording and correcting typos, removing sections that make the GLA responsible for enforcing state laws, and distinguishing between a proxy and a legal representative.

KH will make a clean new copy of the Bylaws with amendments incorporated and footnoted as to the date of amendment. Discussion about differences between the paper copy in the BOD's binder and the electronic website copy and need to determine which is the most recent. . Identified need to incorporate Amendments 2, 3, and 4 that were passed in 2014 and are not available in either source. KH will call Karleen to resolve this question. AS requested e-version of the BOD binder. CM will see to this.

Before the next meeting, Committee members will individually review the current Bylaws to identify changes they would suggest. They will also review the suggested changes identified in the Government Documents Committee on Oct. 22, 2015, the changes JL suggested in her Feb 20, 2019, and the change to clarify the clause on proxy vs. legal representative suggested by AS. The next meeting will discuss recommendations on these suggested changes.

Our recommendations will go to the board for a vote and then to landowners for 30 day review. Discussed need for legal review of final changes. Next meeting May 21 @ 7pm at Andrea's house, 12 Kenton Lane.

The meeting adjourned at 7.22 pm