

Minutes of the Government Documents Committee Meeting, May 21, 2019

Call to order to 7:00 pm

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

Prior to the meeting, Ken made a clean copy of the Bylaws with amendments 1 through 4 incorporated and footnoted as to the date of amendment (hereinafter referred to as the "Consolidated Bylaws").

The committee approved the Consolidated Bylaws and Ken will post them on the GLA website.

The committee reviewed the Consolidated Bylaws and made changes, such as simplifying wording and correcting typos, removing sections that make the GLA responsible for enforcing state laws, streamlining the section on committees and distinguishing between a proxy and a legal representative.

Andrea will research whether Article VI.B.13 is consistent with the provisions in amended sections on what records the GLA provides.

At the next meeting, the committee will review and approve all changes in preparation for submittal to the board for a vote and then to landowners for 30 day review.

Next meeting June 19, 2019 @ 6:00pm at Ken's house, 8 Pegasus Way SG.

The meeting adjourned at 9:15pm