

Minutes of the Governing Documents Committee

May 21, 2020 Meeting (by phone)

Committee Members Present: Andrea Sedlak (chair), Ken Hurley, Jerry Ladewig, Charlotte Mizzi

Committee Members Absent: None

Landowners Present: None

CALL TO ORDER: 7:07 P.M.

Topics discussed—

This was to be a joint meeting of the Governing Documents and Election Committees. Claudette's resignation from both the Governing Documents committee and the Election Committee acknowledged. With Tim Brockett having resigned from the Election Committee as well, noted that now there are no members of the Election Committee. Therefore, we summarized the upcoming Governing Documents work.

Upcoming Work and Action Items.

Before June 5: Draft cover letter to Members for the Restated Bylaws vote package.

Revise Ballot to have two sections, first approve all changes, second item by item votes

Have Gov Docs committee members comment/edit and finalize

Action Item: Andrea will draft these and send the completed package to the Board for the Board to approve at the June 8 meeting.

Before June 1: Ask Karleen about printing the labels for the mailing; ask about printing all the package materials; ask about the envelopes supply

Action Item: Andrea will ask Karleen about these things and work out a plan.

Before June 8: Get envelopes and have labels printed. Label and stuff the envelopes.

Action Item: Charlotte will label and stuff the envelopes.

June 15: Date to mail the full package. [Details to be planned.]

After July 18: Schedule meeting to count the ballots if there is a quorum.

Motions made. Jerry moved and Ken seconded to accept the minutes of the May 6 meeting. Vote to approve was unanimous.

Meeting Schedule:

Upcoming Gov Docs Committee Meetings—

(1) previously scheduled for May 28, Thursday, at 1:00 P.M. MDST—(may not need if no more landowner comments come in by May 27).

(2) June 11, Thursday, at 1:00 P.M. MDST, by phone (uberconference).

Call-in numbers 406-272-4075 or 877-660-4969.

MEETING ADJOURNED: 8:10 P.M.