

# Minutes of the Governing Documents Committee

## May 28, 2020 Meeting (by phone)

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

Committee Members Absent: None

Landowners Present: None

CALL TO ORDER: 9:02 A.M.

### **Discussion—**

Landowners' comments on the draft Restated Bylaws document that had been sent for 30-day review and comment. To guide the discussion, the chair had cut and pasted all verbatim comments into a single document, organized by Bylaws Ballot item. Discussion focused in detail on each item, considering how to summarize and present these to the Board, and determining what each comment implied about modifications in the proposed Bylaws changes. In deciding the latter, the committee distinguished between expressions of opinion (pro vs. con a proposed change) versus structural changes or issues of clarity. When a comment was solely an expressed opinion, the committee left the ballot and proposed Restated Bylaws text unaltered since it was deemed important to have the views of the full Membership determine the outcome. Other comments revealed areas that were unclear or confusing and the committee proposed improved wording. Several important comments pointed out instances where multiple issues were joined into a single ballot item that should be separated to accommodate landowners with contrasting views on the components.

Reported that the envelopes needed for the Ballot mailing had been ordered and should on site in time be stuffed and mailed by the target date of June 15.

### **Action Items (still pending from previous meeting):**

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.

By June 8: **Action Item:** Charlotte will check with Karleen on the status of the Board's approval of the Rule 2.01 revisions that incorporate Seth's recommended edits to see if the Board's approval is still pending.

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.** None.

**Meeting Schedule:**

Upcoming Gov Docs Committee Meetings—

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

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

MEETING ADJOURNED: 10:40 A.M.