

**Governing Documents Committee Minutes**  
**March 20, 2023 Meeting**  
**Via Zoom and Phone**

Committee Members Present: Andrea Sedlak (chair), Claudette Dirkers, Leslie Everett, Douglas Gill, Jewel Wieczorek.

Committee Members Absent: Morgan Squires

Landowners Present: Aija-Mara Accatino, Miriam Barker

CALL TO ORDER: 7:03 P.M. MST

**Review and approve minutes of February 20 meeting—**

After the committee corrected one item in the draft minutes, **Claudette motioned and Leslie seconded the motion to approve the revised minutes of the February 20 Governing Documents Committee meeting. Motion passed with unanimous voice vote.**

**Committee members' reports on work done since the last meeting—**

Jewel and Leslie had no further input; Doug worked on the Master Plan and the Firearms Policy; Claudette worked with her earlier list of inconsistencies across documents and spent many hours on the Master Plan, Covenants, and Firearms Policy and cross-checked issues with state laws and the Constitution of the State of Montana. Andrea drafted the meeting minutes and summarized thoughts on approaches for reaching the threshold of votes needed to amend the Covenants.

**Discussion of proposed edits to the Master Plan—**

The Committee clarified which of the different versions of the edited Master Plan on the Committee's Google Drive held all the edits proposed to date and reviewed that document. The Committee reviewed the entries it had not yet discussed, getting through about half of the document as it was too late to continue. Some of the reviewed comments identified still-unresolved issues.

**Discussion of approach for presenting the Committee's edits for Landowners' votes--**

In order to simplify the presentation of changes for Landowners' votes, Andrea suggested an approach similar to that used for the votes on the Bylaws changes in 2020.

**Next Steps—**

Members recognized the need to edit the Bylaws to permit a simplified election solely by absentee ballots similar to the arrangement used in August 2022. Any such changes need to be passed by Landowners' vote before September 2023 in order to apply for the election process in November this year. The Committee felt it needed more meeting time to accomplish its work and so will hold an additional meeting in two weeks rather than waiting for its next regular meeting.

**Next Meeting—** April 3, 2023.

**Adjournment—**

**Jewel motioned and Claudette seconded the motion to adjourn the meeting. Motion passed with unanimous voice vote.**

MEETING ADJOURNED 9:12 P.M. MST