

Governing Documents Committee Minutes--Draft
July 8, 2023
Via Zoom and Phone

Q&A Session on Proposed Bylaws Amendments

Committee Members Present: Andrea Sedlak (chair), Claudette Dirkers, Doug Gill, Jewel Wiczorek
Committee Members Absent: Leslie Everett, Morgan Squires
Landowners Present: Jerry Ladewig

The Q&A session began at 1:06 P.M. MDT. Jerry joined the Q&A at 1:11 P.M. No other landowners joined. Jerry had no questions on the Bylaws. Jerry left at 1:29 P.M. The Committee proceeded with the committee meeting, scheduled to follow the Q&A Session.

Committee Meeting

CALL TO ORDER: 1:42 P.M. MDT

Review and approve minutes of previous meetings—

Not available yet, so this agenda item was postponed to a future meeting.

Discuss issues raised in the Q&A—

None were raised; so this agenda item was skipped.

Identify any further revisions needed in the Proposed Bylaws Amendments materials—

The committee reviewed the following documents:

- Summary of Proposed Changes in the Restated Bylaws, Landowner Comments and Governing Documents Committee Responses
- Governing Documents Committee Report to the GLA Board: Recommended Revisions to the Proposed Restated Bylaws Based on Landowner Comments
- Bylaws Vote—Letter to Landowners
- Ballot: Proposed Amendments to the Restated Bylaws
- Excerpted Text from the GLA Bylaws with Proposed Amendments

During discussion the committee identified minor corrections/edits.

Doug motioned to approve presenting these documents to the Board for their review and approval; Claudette seconded the motion, which passed with unanimous voice vote.

Landowner Comments—

No landowners were attending at this point.

Next Steps—

Andrea will present the documents to the Board and move for approval to send the ballot package (cover letter, ballot, and excerpted text) to all landowners in good standing.

Next Meeting—

Regular GDC meeting day and time: 3rd Monday at 7:00 P.M. .

Adjournment—

Doug motioned to adjourn and Jewel seconded the motion, which passed with unanimous voice vote.

MEETING ADJOURNED 3:00 P.M. MDT