

Governing Documents Committee Minutes
August 21, 2023 Meeting
Via Zoom and Phone

Committee Members Present: Andrea Sedlak (chair), Claudette Dirkers, Leslie Everett, Douglas Gill
Committee Members Absent: Morgan Squires

Landowners Present: Miriam Barker

CALL TO ORDER: 7:04 P.M. MST

Jewel Wieczorek resigned from this committee earlier today, as she assumed the responsibilities of Treasurer upon Kozlik's resignation.

Review and approve minutes of the July 8 and July 17 meetings—

Only the draft minutes of the July 8 meeting were ready for review. The committee edited several small items about the attendees.

- **Claudette motioned and Doug seconded the motion to approve the revised minutes of the July 8 meeting. Leslie abstained but remaining committee members in attendance approved with voice vote**

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

Andrea developed the minutes of the July 8 minutes. She also reviewed the rest of the document on the Master Plan implications for the PRC forms and procedures and inserted important points into the memo for the PRC. She also made a lot of comments on the MP notes document because many of them had implications for changing the MP itself. Claudette found the 2 documents, the tiered Road Plan and the old Road Policy draft with her comments put those on the shared drive.

Complete Memo from Gov Docs to the Project Review Committee

Our committee noted contradictions and inconsistencies between the PRC forms and the Covenants and Master Plan. In this meeting, we finalized our review of the Governing Documents' implications for the PRC forms and process and completed our memo to the PRC (attached here).

Doug motioned and Claudette seconded the motion to send this memo to the Project Review Committee. Motion passed with unanimous voice vote.

Landowner comments

Miriam Barker's only comment was to say our committee is doing a good job.

Next Meeting— September 25, 2023.

Adjournment—

Leslie motioned and Doug seconded the motion to adjourn the meeting. Motion passed with unanimous voice vote.

MEETING ADJOURNED 8:12 P.M. MST