

Bylaws Committee Report
Meeting Date: April 5, 2022
Held via Zoom

Members Present: Mike Riley, Tim Wheeler, Dave Rahn,
Members Absent: Stan Dunlap

Meeting came to order at 2:09 Mountain Time

- 1) New business:
 - a) No new business

- 2) Old Business:
 - a) Bylaws Completion: Dave reported that the list of approximately 11 additional areas where more editing should occur was provided to Stan on April 4th after being approved for sending by the Committee. Committee members acknowledged that Stan had provided them with a document that contained a summary of legal communications between the Association's Attorney and Stan. The Committee noted this information was a cut and paste record of emails that were summarized into one document instead of the typical detailed letters that are written by attorneys when providing legal advice.

 - b) Document Review Process: Since the last meeting Susan, Board Secretary, has confirmed that Board did motion and vote to continue the Bylaws Committee's involvement with the Bylaws, Rules and Policies development. The Committee Members attending this meeting discussed ideas on how to approach the remainder of the task at hand. This discussion produced the following thoughts:
 - i) The Committee Members are looking forward to continuing their role to produce important recommendations on the following schedule:
 - (1) Rules: Between its meeting on April 12 and April 18
 - (2) Policies: Between its meeting on April 19 and April 29.

 - ii) To meet these deadlines, we need the Board's:
 - (1) Acceptance of the above schedule, or an alternative one that fits the Committee's Members schedules.
 - (2) Agreement to share Member comments that were submitted by the April 10 deadline because they could change the proposed Policies or Rules.
 - (3) Confirmation that the 3/27/2022 Policy and Rules docx files, sent recently by Stan, are the latest versions of these documents and that the Board wants the Committee to use them in its review. Or provide us with updated files to work with.
 - (4) Agreement to provide the Committee an up-to-date file as of Monday April 11 of the Proposed "FINAL Bylaws" document you have written for our reference purposes when reviewing/amending the draft Rules and Policy documents.

 - c) STR Policies and Rules Documentation:

Further discussion was tabled until the Rules review is performed.

 - d) Two Board Members from one Parcel:

Further discussion was tabled until the Board's resolution of this issue.

Meeting Adjourned at 2:20.