

FGEHA Bylaws Committee Agenda
November 16, 2021

Committee Members: Mike Riley, Tim Wheeler and Dave Rahn

Committee's Progress Schedule and Report:

Plan Element:	Progress Report
1. Familiarize ourselves with CCIOA HOA requirements and the Colorado Revised Nonprofit Corporation Act (CRNCA)	Complete
2. Review Forrest Groves Estates' current bylaws.	Complete.
3. Solicit amendment suggestions from the Members and the Board	Stan has submitted several suggestions that are being considered by the Committee.
4. Create a version of revised set of bylaws and associated documents based on the CCIOA that include acceptable suggestions from Members and the Board.	<p>Draft Docs: On 11/09/2021 we completed a review and did editing on the proposed bylaw Articles I, II and III. On 11/16/2021 we reviewed the final copy for Articles I, II and III. We also edited the proposed language for Articles IV and V.</p> <p>Non-Member Lots: Mark Harris provided documents that may assist us in providing information on how to define our Member classifications. The next step is to obtain the recorded documents cited in Mark's information to determine their impact on our proposed Bylaws. Mike volunteered to do the research by our 11/30/2021 meeting.</p> <p>Short Term Renters: The committee is providing assistance on writing this Rule. The committee's role is to assure that:</p> <ol style="list-style-type: none"> 1. The terminology in this proposed Rule is consistent with those in the existing Rules currently being rewritten; and 2. That references to other policies are incorporated correctly since this Rule impacts multiple existing Rules and the new Policies required by state regulations. <p>Updated Schedule: Our next meeting is on 11/30/2021. We hopefully will complete the review of the remaining Articles. We continue to believe that we will have the revised Bylaws, Policies and Rules ready for presentation to the President in January, the Board in February</p>

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3. Review updated bylaws, rules and regulations and 9 required policies with the President.	Early to Mid-January 2022
4. Present results of "Step 5" to 2-5 Members for comment.	Early to mid-January 2022
5. Present bylaws and policies that include results of step 5&6 meetings where reasonable and legal, to the Board seeking the Board's approval of a final draft.	February 2022 Board Meeting
6. Submit Board reviewed bylaws and policies to Forrest Groves Estates' attorney for review and comment.	March 2022
7. Present the final draft to the Members and seek their approval. (Post on Website and do a ballot mailing to each Member.)	April 2022
8. Board and Committee members, follow up personally with the Members, as necessary, to obtain approval of at least 50% of the Members	Certification of voting results and adoption at the May 2022 Board meeting
9. Post all new docs on website after approval.	Late May 2022. As soon as possible after the certification of the election.
10. Start managing the HOA according to the new documents.	No later than June 30,2022