

**Governing Documents Committee
Minutes for April 3, 2021
Zoom Application Meeting
9:00 a.m.**

1. Meeting was called to order at 9:00 a.m. by chair, John Cantley.

Present were members John Cantley (Chair), Connie Baldin, Patrice Stimpson, (Vice Chair), Rick Throckmorton, Alicia Rogers, Grace Wollemann, guests, Debra Manoogian, Eric Turner, Michael King, general manager Karin Shulman, and board liaison Bill Lewis II.

2. Minutes for March reviewed and approved by email.

3. Documents to be reviewed.

Business Policies and Procedures E-17A (Collection Process)

Discussion: Patrice Stimpson and Grace Wollemann made recommendations. The committee agreed by consensus to recommend that this revised policy be forwarded to the board of directors for their action.

Business Policies and Procedures A-16 (Pool Entry Cards)

Discussion: The GM made recommendations. The committee agreed by consensus to recommend that this new policy be forwarded to the board of directors for their action.

Rule Article 22, Swimming Pool

Discussion: The GM made recommendations. The committee agreed by consensus to recommend the revisions to this rule. The document to be forwarded to the board of directors for posting and their action.

Rule Article 7 Rules Regarding Wildlife

Discussion: The GM and Patrice Stimpson made recommendations. The committee agreed by consensus to recommend the revisions to this rule. The document to be forwarded to the board of directors for posting and their action.

Business Policies and Procedures A-2 (Project Review)

Discussion: Deferred to the May 1 meeting.

Business Policies and Procedures A-8 (Member and Guest Carding)

Discussion: Deferred to the May 1 meeting.

Rule Article 21, EC Code 7.05 (Setbacks)

Discussion: Deferred to the May 1 meeting.

4. Scheduled 3-year policies to be reviewed starting with the April meeting:

BPP A-1 Association Policy	BPP A-12 Access to records
Development	BPP A-14 Memorials
BPP A-11 Hearings before the board	BPP A-8 Member and guest

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carding	BPP E-14 Annual Plan budget
BPP A-9 Charitable contributions	process
BPP C-2 Condor	BPP E-2 Sales of Expense Items
BPP C-3 CCC box	BPP E-23 Returned Checks
BPP C-5 Bulletin boards	BPP H-1 Board of Directors
BPP D-15 Expenditures under 10K	calendar

5. Adjournment.

Motion by Connie Baldin, **SECONDED** by Rick Throckmorton to adjourn at 11:30 a.m.

Motion carried unanimously.

The next governing documents committee meeting will be held at **9:00 a.m. on May 1, 2021, via Zoom.**

John Cantley
Chair, Governing Documents Committee