

**Governing Documents Committee  
Minutes for June 4, 2022  
Zoom Application Meeting  
9:00 a.m.**

**1. Meeting was called to order** at 9:02 a.m. by chair, John Cantley.

Present were members John Cantley (chair), Connie Baldin, Carolyn Gilbert, Alicia Rogers, Patrice Stimpson (vice chair), Grace Wollemann, board chair Bill Lewis II, board liaison Richard Ballard, environmental control officer Joe Ladin, and guests Steve Laszlo, Roseanne Lehmann, Alene Litton and Jennifer Emett. Absent excused was committee member, Rick Throckmorton.

**2. Minutes for May, 2022 reviewed and approved by email.**

**3. Documents reviewed.**

**Rule Article 21 (Environmental Control Code)**

Discussion: The chair, board chair, and the environmental control officer provided recommendations. Topics discussed included the approval process, plan changes, construction signage, setback variances, construction on Association property, architectural standards, roofing, colors, exposed concrete, and exterior lighting . Discussion continued to the next meeting.

**Business Policies and Procedures X-X (Environmental Control)**

Discussion: Deferred until the code is completed.

**4. Adjournment.**

**Motion** by Carolyn Gilbert, **SECONDED** by Connie Baldin to adjourn at 11:21 a.m.  
**Motion** carried unanimously.

The next governing documents committee meeting will be held at **9:00 a.m. on July 2, 2022, via Zoom.**

John Cantley  
Chair, Governing Documents Committee