

**Governing Documents Committee**  
**Minutes for May 6, 2023**  
**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), Grace Wollemann, Connie Baldin, Rick Throckmorton and Alicia Rogers, environmental control officer Joe Ladin, board chair Bill Lewis II, and guests, director Carolyn Gilbert, Association members Cliff Pennick, Vicky Kraft, and Dean Cosper, future general manager Todd Greisen. Absent excused were committee members Patrice Stimpson (vice chair) and board liaison Richard Ballard.

**2. Minutes for Minutes for April 1, 2023 reviewed and approved by email.**

**3. Documents reviewed.**

**Cottage Industry Permit Application**

Discussion: Joe Ladin provided recommendations. The committee approved changes by consensus and recommended the document be forwarded to the board of directors for action.

**Business Policy XX Clubs/Guilds**

Discussion: Grace provided recommendations. The committee approved changes by consensus and recommended the document be forwarded to the board of directors for action.

**Business Policy A-16 Rentals**

Discussion: Grace provided recommendations. The committee approved changes by consensus and recommended the document be forwarded to the board of directors for action.

**Business Policy A-17 Bylaw Amendment by Members**

Discussion: Grace and board chair provided recommendations. The committee approved changes by consensus and recommended the document be forwarded to the board of directors for action.

**Business Policy B-4 Employee Hiring**

Discussion: Grace provided recommendations. The committee referred the policy back to Grace for an update on the hiring schedule. It will be brought back to the committee at the June meeting.

**Business Policy B-10 Timecards**

Discussion: Grace provided recommendations. The committee approved changes by consensus and recommended the document be forwarded to the board of directors for action.

**Business Policy B-16 All Hands Meetings**

Discussion: Grace provided recommendations. The committee approved changes by consensus and recommended the document be forwarded to the board of directors for

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action.

**Rule Article 3 and Business Policy B-17** were deferred to the June meeting due to time constraints.

**5. Adjournment.**

**Motion** by Connie Baldin, **Seconded** by Grace Wollemann, to adjourn at 11:25 a.m. **Motion** carried unanimously.

The next governing documents committee meeting will be held at **9:00 a.m. on June 3, 2023, via Zoom.**

John Cantley, Chair, Governing Documents Committee