

Covenants & ByLaws
Committee Meeting
09/15/2019 - 10:00am

Committee Members attending: Cristy Herron, Fred Jones, Larry Sims, Trudi Elliott, Chris Oliver

Committee Members absent: None

Lot Owners attending: None

Prayer & Pledge: Trudi led

Discussion:

- Discussion on options in sending out future ballots in order to accomplish the goals of getting our documents all consistent with each other. Defined the balancing act we're aiming for:
 - Don't overwhelm Lot Owners with a ballot that's so large they won't read through it - need as many ballots returned as possible.
 - Group ballots into like topics (i.e. Membership, BOD/PC, Voting, etc)
 - Be as fiscally responsible as possible because it is expensive for WLOA to send out ballots (and for lot owners to return ballots if it's too many pages).
- Reviewed section 2 - made notes on where there inconsistencies, items that lawyer has previously deemed illegal, and adjusted paragraphs for better clarity.

Homework to be done prior to next C-B Committee Meeting:

- All - Read through Section 3 and make notes to be discussed at next meeting.
- Larry/Cristy - get notes from this meeting into readable format in order to review proposed changes at the next meeting.

Meeting adjourned at 11:54am