

Covenants & ByLaws
Committee Meeting
01/27/2019 - 10:00am

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

Committee Members absent: Larry Sims

Lot Owners attending: Tami Kiso

Prayer & Pledge: Trudi led

Reviewed Homework assignments:

- Discussed “Committee Introduction Letter” regarding changes the Board wanted to see on it. Need to delete third paragraph and add a new paragraph for clarity.
- Went through the Comparison doc.

Discussion of ByLaw changes:

- Started back up with section 8.3.6 – made a couple of notes.
- 8.3.7 is a huge, long paragraph and needs a little more attention – set homework assignments for it.

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

- Chris O: Write out description for new “definition GG” to address “voting power.” It’s mentioned throughout the doc, but never defined anywhere.
- Cristy: Send notes to Trudi that were taking on Comparison doc.
- Trudi: Update Comparison doc with our notes.
- Cristy: Revise Introduction letter – to be done prior to the BOD’s next meeting
- Trudi: Compile revisions that were discussed.
- ALL: Write out thoughts for updating 8.3.7 for review at next meeting.

Meeting adjourned at 12:15pm