

**Governing Documents Committee
Agenda for September 7, 2024
Zoom & Pavilion
9:00 a.m.**

1. **Call Meeting to Order.**
2. **Minutes for August 3, 2024 reviewed and approved by email.**
3. **Governing Documents Committee Charter**
4. **Documents to be reviewed:**

Association Rule 7.03A (Rules regarding wildlife)

Discussion: Submitted by Director Gilbert.

7.03A. Feeding wild birds and squirrels is prohibited ~~between April 1 and November 1~~ of any given year throughout the year as a public safety effort to prevent property damage by bears and avoid human-bear interaction. "Feeding" includes those actions described in Rule 7.03.

Association Rule 16.08 (Jacuzzi)

Discussion: Patrice Stimpson will provide recommendations.

16.08. No child under five (5) years of age shall be allowed in the jacuzzi in accordance with ~~state law~~ **Center for Disease Control (CDC) and The American Association of Pediatrics (AAP)**

Business Policy and Procedures H-2 (Open Board of Directors Meetings)

Discussion: Director Bennet provided recommendations.

5. **Documents pending review:**

Business Policy and Procedures D-17 Filming Contract

Discussion: The general manager recommended the approval of any amendments to this policy be deferred until the board approves the contract.

6. **Adjournment.**