

**Governing Documents Committee
Minutes for August 5, 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, Alicia Rogers, Patrice Stimpson (vice chair), and board liaison Richard Ballard, environmental control officer Joe Ladin, board chair Bill Lewis II, and guests, director Brad Hudson, Association members Cliff Pennick, and general manager Todd Greisen.

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

3. Officers election: John Cantley was elected chair and Grace Wollemann was elected vice chair.

4. Documents reviewed.

Business Policy and Procedures x-xx Environmental Control

Discussion: Recommendations from the EC officer were considered and accepted with modifications by the committee. The recommendations for the document were approved by consensus and referred to the board of directors for their action.

Business Policy and Procedures E-10 EC Deposit Returns with forms

Discussion: Recommendations from the EC officer were considered and accepted with modifications by the committee. The recommendations for the document were approved by consensus and referred to the board of directors for their action. The deposit return form was not completed due to time constraints. It is deferred to the September meeting.

5. Adjournment.

Motion by Connie Baldin, **Seconded** by Grace Wollemann, to adjourn at 10:49 a.m. **Motion** carried unanimously.

The next governing documents committee meeting will be held at **9:00 a.m. on September 2, 2023, via Zoom.**

John Cantley, Chair, Governing Documents Committee