

**Governing Documents Committee
Minutes for October 7, 2023
Zoom Application Meeting
9:00 a.m.**

1. Meeting was called to order at 9:15 a.m. by chair, John Cantley.

Present were members John Cantley (chair), Grace Wollemann, Connie Baldin, Alicia Rogers, Patrice Stimpson (vice chair), board chair Bill Lewis II, guests, Cliff Penick, SR., Terry Butler, and Christy Hays. Absent was board liaison Richard Ballard.

2. Minutes for Minutes for September 2 and 7, 2023 reviewed and approved by email.

3. Documents reviewed.

Bylaw 6.06 Term limits.

Discussion: The chair presented draft recommendations that were engendered by a member-authored petition to adopt term limits. Topics included a definition of the word “term” for director, term limits, and term limits where there are fewer candidates than open seats in an election. By consensus the committee approved amendments to Bylaw 6.06. The document was referred to the board for their action. The committee took no position on the benefits of term limits.

EC Notice-Cancellation of Project (EC office form)

Discussion: By consensus the committee recommended minor changes and the form is referred back to the EC office for their disposition.

EC Project Cancellation Refund (EC office form)

Discussion: By consensus the committee recommended minor changes and the form is referred back to the EC office for their disposition.

Rule Article 16 Swimming Pool

Discussion: Grace Wollemann presented recommendations. By consensus, the committee approved changes to the rule and referred the document to the board of directors for their action.

Business Policy and Procedures X-XX (Safety Shoes and Boot Reimbursement)

Discussion: Grace Wollemann presented recommendations for a new policy. By consensus the committee approved minor changes to the policy and referred the document to the board of directors for their action.

4. Adjournment.

Motion by Grace Wollemann, **Seconded** by Connie Baldin, to adjourn at 10:52 a.m. **Motion** carried unanimously.

The next governing documents committee meeting will be held at **9:00 a.m. on November 4, 2023, via Zoom.**

John Cantley, Chair, Governing Documents Committee