

**Governing Documents Committee
Agenda for March 2, 2024
Zoom Application Meeting
9:00 a.m.**

1. Call Meeting to Order.

2. The committee was dark in February—no minutes.

3. Documents to be reviewed:

Rules Article 20 (Election rules)

Discussion: Chair will provide recommendations.

Rules Articles 21.20 and 21.25 (Hazards and maintenance of lots)

Discussion: Board chair will provide recommendations.

Rules Articles 3.18 and 6.06 (General rules and parking)

Discussion: GM will provide recommendations.

Rules Articles 21.23D and 22.XX (Unimproved lots)

Discussion: Chair and Joe Ladin will provide recommendations.

Rule Article 21 (EC Code) 21.17 (Screening)

Discussion: Board chair will provide recommendations.

Business Policy and Procedures x-xx (Business Policy Review)

Governing Documents Policy Index

Discussion: Board chair, Grace Wollemann, and chair will provide recommendations.

Bylaws 10.02 and 10.03

Discussion: The board chair and chair will provide recommendations.

4. Adjournment.