

Agenda Bylaws Committee Minutes

October 9, 2024

1. Open Meeting
4:04pm
2. Roll Call
Patti Szot
Ray Holybee - Chair
Jason Schillewaert absent
Alissa Hanshew
Jeff Finley
3. Approve agenda for October 9, 2024
Patti made the motion to approve, Jeff seconded, unanimous vote
4. Review and Approve meeting Minutes for September 11, 2024
Tabled because meeting on September 25, 2024 was cancelled and committee wasn't prepared to approve them
5. Old Business
 - a. Review Homework: **ARTICLE XII Conflict of Interest Policy**

The committee when discussing Article VIII, section 10 conflict of interest , it was decided to move the section to Article XII, because not only Board members can have a conflict of interest. There were several versions of conflict of interest put out by different committee members. This committee explored the legal definition of Conflict of interest.

6. New Business
 - a. Re-visited Article X, By Laws Committee
Look at it again to ensure wording was appropriate
 - b. Re-visited Article VIII, section 6 Removal (b). Did some changes to wording to make it read smoothly.

Here is the revised version

(b) A petition for removal of a director must be submitted by a member in good standing to the secretary of the association or Association General Manager at a scheduled board meeting or special board meeting. The petition shall include:

- 1. Signatures by members in good standing representing at least one hundred properties in the Director's district;**
- 2. The printed name, TMK, address of the signing members, dates of their signatures and valid phone number; and**
- 3. Be submitted within one hundred twenty days of the earliest signature.**

Alissa made the motion to accept changes, Ray seconded, unanimous vote

- c. Review and authorize completed By Laws revisions for forwarding to the Board/Membership at the October Membership meeting.
At the present time we have approved of the changes in Article VIII, section 5 to the end, all of Article IX, X and XI. These can be presented to the board.

Alissa made the motion to send all to Membership committee, Ray seconded, Unanimous vote.

7. Next Meeting – October 23, 2024

8. Adjourn Meeting

Alissa made the motion to adjourn, Jeff seconded, unanimous vote.

6:03pm

Patricia Szot
Secretary