

*Lake Limerick C.C.*



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Bylaws & Declarations Committee

Meeting Minutes

April 9, 2024 @ 6:00PM

Hybrid on Zoom and at the Inn

Meeting I.D. **868 0962 2370** Passcode: **449442**

Rollcall: J. Ingemi, S. Klemp, K. Summers, D. Dyson, T. Murphy, K. Osborne, R. Allen were present. Excused: S. Ingersoll, D. Baker, L. Milligan, M. Hayward, T. Fletcher, R. Garvey, S. O'Hara-Nelson, S. Smart, J. Torkelson, P. Trail, D. Weiner,

Agenda: The Board's request that this committee have a hiatus of six (6) months while the Board works on the Strategic Plan which may include some Bylaw and Policies changes.

Discussion: the discussion surrounded the question of where or what are the reasons for this hiatus? Where does the "interference" occur? Why can't we work on parallel pathways by working on changes that wouldn't have an effect on the Strategic Plan?. Isn't the Board "training" for governance purposes?

This Committee has one of the most diverse memberships within the HOA. Most of the current members are not, and haven't been, members of any other committees. They have picked this committee because of its importance to the entire community and thus improved and increased community participation.

It was then suggested that, seeing many of the members didn't come to the meeting, maybe we should send out a question to the members of the committee. So, here is the question to be sent in the morning for our consensus.

Question to the Committee – Should we continue as a Committee and work on issues that wouldn't affect the BOD training or Strategic Plan or should we go on a hiatus for six (6) months. Keep in mind that we have not been told where the six (6) months' time period came from or what happens after that?

A motion to adjourn was made by K. Osborn and seconded by K. Summers. Motion passed.

John C. Ingemi  
Committee Chairperson

\*\*\*On April 12, 2024, after an evote, The majority of the Committee has voted to suspend work on the Bylaws/Declarations Committee for a period of six (6) months to see what the Board comes up with as far as its Strategic Plan is concerned.