

MARCH

Policy/Procedure Committee Meeting 3/14/18 7:00PM, Board Room

Present: Don Gassie, Allan Riga, Barbara Greenberg, Gwen Norris, Terry Zimmerly, Steve Watkins, Debbie Korell, and Holly Clouse.

The meeting was called to order at 7:00PM.

The changes to the policies discussed on the 7th were reviewed and approved to go forward to the Board for approval on the 21st. Those policies are ID Card, Meeting, Agenda, and Hall/Screen Room. The documents will be forwarded for placement on the website. They should be available to review by Friday.

Policies that need to be reviewed are

- Policy for emergency repairs
- Behavior at meetings
- Bids/ Open at committee meeting and put on Board Agenda

Discussed proposed bylaws, changed the Banner/Web Committee to Communication Committee Meeting. An article will be written for the Banner with changes coming that will impact residents. The Bylaws will be on the Work Session Agenda for March. They will go back to Committee to be finalized for the April Board of Trustee Meeting. The proposed Bylaws will be put on the website and available in the Office for residents to review.

The meeting on the 11th of April will be a joint meeting with the Marina Committee to finalize policy and procedure for Marina. Jodi working on boat slip renewal procedure and boat lease contract.

Meeting adjourned 9:00PM

Sharon Denson, Policy/Procedure Trustee