

## Governing Documents Committee (GDC) Report

For the 23 Sept 2021 HLR Board of Directors Meeting

Final as of 17 Sep 2021

1. The GDC committee met on 12 Sept 2021 to review progress on our compilation of past HLR board motions and to develop a plan for future actions. Members attending were: Claire P, Corinthea P, and Eileen A.

2. **The Committee requests the Board motion and approve** our change in membership and chair due to Todd M withdrawal: Chair: Corinthea P; Members: Corinthea P, Claire P and Eileen A; BOD Liaison: Billy M.

3. **The Committee request the Board motion and approve** our updated Mission and Duties:

### Mission:

The Governing Documents Committee (GDC) serves as a resource to guide the HLR Board of Directors, ensuring they operate within the framework of HLR governing documents, and advises the Members of the Association whenever questions occur about the meaning, interpretation and/or application of HLRPOA governing documents.

To accomplish this mission, GDC duties include:

1. Become knowledgeable about HLR Articles of Incorporation; Declaration of Conditions, Covenants, Restrictions and Easements (CCRs); Bylaws; Association Rules; and state laws and judicial decisions that impact those governing documents, and advise the Board accordingly.
2. Review proposed additions or changes to HLR Association Rules or procedures to ensure proposals do not conflict with current governing documents.
3. Remain available for questions from Association Members about HLR governing documents. The Committee will inform the board of any communications with Members and courtesy copy any responses.
4. Recommend to the Board any amendments to our governing documents as needed.

4. The next meeting of the GDC will be 20 Oct at 10am at Schieffelin Hall. All property owners are welcome to attend. The meeting agenda: (1) ID any recommended edits to our governing documents as a result of our review of past motions; (2) Set timeline to motion proposed edits; (3) Set timeline for Bylaws review; (4) Review/finalize draft GDC procedures.

Submitted by

***Corinthea***

Corinthea P  
GDC Chair