

Governing Documents Committee (GDC) Report
For the 28 Aug 2021 HLR Board of Directors Meeting
Final as of 14 Aug 2021

1. The CCR committee met on 19 July to review our mission/duties and develop a plan to accomplish our mission.

2. The Committee appreciates the Board's approval of members and our name change to the Governing Documents Committee. Members include: Billy McF (Board Liaison), Todd M (Chair), Claire P, Corinthea P, and Eileen A.

3. The Committee recommends 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 their mission, GDC duties include:

1. Become knowledgeable about HLR Articles of Incorporation, Declaration of Conditions, Covenants, Restrictions and Easements (CCR), ByLaws, Association Rule, 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 12 Sept at lot 127; time TBD. All PO are welcome to attend. The meeting agenda: check progress and discuss highlights of each of our summaries; discuss impact on our governing documents; discuss/create a plan of action; review draft procedures.

Submitted by

Todd

Todd M
GDC Chair