

Document Review Committee Meeting minutes for June 13,2025

Meeting was called to order at 9:30 am at the WPA office.

Attendees:

Al De Marchi

Cindy Fry

Bob Garrison

Dan Menihane

Marilyn Weitz

Absent:

Georganne Ridgall

The committee review the proposed change to Covenant 26 and the proposed method by which the proposal will be presented to the residents. Covenant 26 will be presented to the Board of Directors at the June 17, 2025 monthly meeting.

The committee review the proposed changes to the By-laws and the list enumerating the changes and their significance will be presented to the Board of Directors at the June 17, 2025 monthly meeting.

There are approximately sixty-two (62) minor changes that do not affect the functionality of those By-laws.

One change (1) Delineates the conditions under which a SPECIAL MEETING may be called.

One change (1) Deletes the quorum requirements after an adjourned meeting.

One (1) Additional By-law requires a minimum attendance requirement for individuals on the Board of Directors.

One (1) Additional By-law addresses the participants and conduct during an OPEN MEETING. Also provides for a resident comment portion after the meeting is adjourned.

Respectfully,

Al De Marchi