

**CC&R Update Committee Meeting Agenda**  
**April 12, 2021**  
**6:30 pm**  
**Virtual Open Meeting via Zoom**

- A. Call to Order, Welcome, Review of Open Meeting Rules, and Committee Business
- B. Review and discuss Board survey questions and Board feedback on Article XIII (Variance Requests and Approvals); Review Article XIII Workflow
- C.. Continue Review of Article I (Definitions); specifically from Articles V (Common Areas & VI (Utilities) if time allows.
  - 1) Review applicable sections of the Utah Community Associations Act (if any).
  - 2) Determine if the sections appear to be compliant with the above Act.
    - i. If deemed to be compliant, move to item 3.
    - ii. If deemed to be non-compliant, draft suggested changes for legal compliance on motions to be submitted to the Board.
  - 3) Committee review of survey results and other questions on the above sections for possible changes and review of Committee observations
    - i. Discussion among committee members
    - ii. Review relevant codes and enforcement resources.
  - 4) Discussion regarding compliance with HOA mission statement
- D. Open comments from HOA members present per Open Meeting Rules of Order
- E. Motions and votes as required to approve proposed new language for recommendation to the Board for consideration and approval by HOA voting membership
- F. Closing statements from Committee
- G. Adjourn