

CC&R Update Committee Meeting Agenda
May 5, 2021
6:30 pm
Virtual Open Meeting via Zoom

- A. Call to Order, Welcome, Review of Open Meeting Rules, and Committee Business, including future meeting topics and dates
- B. Continue Review of Article I (Definitions); specifically from Articles V (Common Areas & VI (Utilities). Continue discussion on proposed new CC&Rs Preamble.
 - 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
- C. Open comments from HOA members present per Open Meeting Rules of Order
- D. Motions and votes as required to approve proposed new language for recommendation to the Board for consideration and approval by HOA voting membership
- E. Closing statements from Committee
- F. Adjourn