

CC&R Review Committee Meeting Agenda
September 21, 2020
6:30 pm
Virtual Open Meeting via Zoom

- A. Call to Order, Welcome & Introduction of New Member, and Review of Open Meeting Rules

- B. Election of new Committee spokesperson to the Board

- C. Update re zoning & ordinance questions
 - 1) Report on committee survey of CPR Lots without livestock, horses, etc
 - 2) Update from Susan Morandy on Greenbelt status concerns

- D. Report on Board actions for Article X

- E. Review and Discussions related to Article XI, Cedar Pass Assessments
 - 1) Review applicable sections of 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.

- F. Open comments from HOA members present per Open Meeting Rules of Order

- G. Motions and votes as required to approve proposed new language for recommendation to the Board for consideration and approval by HOA voting membership

- H. Closing statements from Committee

- I. Adjourn