

**CC&R Review Committee Meeting Agenda**  
**December 14, 2020**  
**6:30 pm**  
**Virtual Open Meeting via Zoom**

- A. Call to Order, Welcome and Review of Open Meeting Rules
- B. Update re zoning & ordinances, Planning Commission minutes
- C. Set new meeting schedules through March 31, 2021
- D. Review and Discussions on Article XIII (moving variance process from Article XIV)
  - 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.
- E. Open comments from HOA members present per Open Meeting Rules of Order
- F. Motions and votes as required to approve proposed new language for recommendation to the Board for consideration and approval by HOA voting membership
- G. Closing statements from Committee
- H. Adjourn