

Draft: Governing Docs Ad Hoc Committee Meeting Minutes

Meeting Minutes

Date: Jan 7, 2025

Time: 1:00pm Location: OVA – Suite B

1. Call to Order

- Chair: Steve Spillman

- Time: 1:04pm

2. Roll Call

- Members Present:

- Steve Spillman

- Bern Lefson

- Heidi Klyn

- Non-Voting Member GM Christel Antone

- Crissi Langwell – Communications Director

- Guest Attendees:

- Josh A, Tim N, Dave S, Bruce B, Peggy D, Matt O, Dorothy S, Dani H

3. Minutes: **Dec 3, 2024, Minutes Approved**

4. Open Forum:

- Member informed GDC that Nov 12th minutes had not been posted on website. Christel to follow up and ensure posting.

5. Minutes

- None to approve: Dec 3rd Minutes approved (3 yay – 0 Nay)

6. Unfinished Business

A. Steve S. mentioned that additional GDC members will be recommended to the board at the 1/21/25 board meeting, with five names to be submitted for consideration.

B. Steve mentioned that there have been some discussions about Nathan McGuire and shared that his activities include providing a draft template for review, giving us a clear idea of what to expect when working on OVA-related governing documents.

7. New Business

A. Steve shared that the GDC will be recommending to the OVA Board a Potential Next Steps of Proposed 5-Phase Revisions Strategy.

B. Christel explained that legal counsel advised a membership vote is necessary and appropriate to bring the governing documents into legal compliance, rather than having the board approve them unilaterally. This recommendation is based on factors such as legal requirements, protecting members' rights, and ensuring transparency. Further discussion on this topic will take place at the next GDC meeting.

8. Open Forum:

Guest, stated that the board may have more to say about the governing docs and each change before it goes to at community.

Next Regular Meeting

- Date: Tuesday, Feb 4, 2025
- Time: 1:00pm
- Location: OVA – Suite B

Adjournment

- Motion to Adjourn: Steve Spillman
- Seconded by: Bern Lefson
- Time: 1:27 pm

Minutes Submitted by: Christel Antone

Date: Jan 13, 2025

Minutes Approved via Email: Pending