

## Governing Documents Committee Report

### 5/19/2018

The Governing Documents Committee has come up with the following recommendations to the By-Laws, CCR's, and Rules that either conflict with each other or with the Articles of Incorporation or would aid in a more efficient administration of the Association:

1. Articles of Incorporation states there shall be ten board members. This is in conflict with the By-Laws Article 4 Para. A that states there shall be nine board members.
2. The By-Laws state that the General Membership meeting shall be held on the second Saturday of May. The Committee would like to change that to; The Annual General Membership Meeting shall be held in July on a date determined by the Board of Directors at their November meeting.
3. Change the Rules to require two signature on all checks, not just those over \$999.00. The recommendation to the Board will be to eliminate para. 4 of the Rules.
4. Change the due date for the annual dues assessment from January 1 to January 31.
5. Change the voting by in person or proxy only to allow for a vote by mail.

The Committee is continuing to identify and discuss conflicts and omissions in the documents that authorize the Board of Directors to effectively manage the assets and affairs of Paradise Shores Estates.

At our next meeting, which will be held in June, the agenda will include the development of language that will codify the way water is billed separately from the annual dues.

As a reminder, the Committee cannot make any of these changes. Only recommend them to the Board of Directors. Only the Rules can be changed by a vote of the Board. Others need a vote of the membership.

Respectfully submitted

Tom Moore  
Chairman