**Legal & Bylaws Committee: November 8, 2018 Minutes**

Attendees: Kristen Neu, Barry Mendelsohn, Michael Freedman, Joy Weinrich, Pat Degnan, Stu Joseph & Bill Nyquist

This meeting was called to order on Thursday, November 8, 2018 at 8:05 p.m.

Old Business

* WML POA and CC Activity and Event Exclusivity/Guest Policy
  + Policy language was reviewed and modified; 5 to 1 voted in favor of presenting motion to the board

New Business

* Reserve Fund Wording
  + Committee discussed the wording of the parameters of a Reserve Fund, specifically how the account would be funded and how the money would be spent; committee will continue to work on this before presenting to the board; anticipated motion to be presented in December

December meeting anticipated agenda to include:

* Reserve Fund Motion

The meeting was officially adjourned at 9:59 pm.

Minutes written by Robert Torcivia (Chair) & Kristen Neu (OIC)

Minutes approved by OIC Kristen Neu

The next meetings are:

December 13, 2018 at 8pm

January 10, 2019 at 8pm