**Legal and Bylaws Committee: December 16, 2021 Minutes**

Meeting Attendees

Members Present: Barry Mendelsohn, Kristen Neu, Stu Joseph, Mark Kempner, Stephanie Silbiger, Mark Kempner, Michael Freedman, Michael Ilardi, Barry Silbiger, Pat Degnan

This meeting was called to order on Thursday, December 16, 2021 at 8:09 p.m. in the Clubhouse

Old Business

1. WML Rules Enforcement Policy
	1. Committee reviewed the latest draft of the policy, submitted by the Lake/Security Subcommittee
	2. Committee discussed changes and came to an agreement on a draft to submit to the attorney for review.

January 2022 Agenda: Expected to review any feedback/revisions to the Rules Enforcement Policy and prepare for a January 2022 Board Motion

Future Agenda:

* Social Media Policy for both employees and board members
* Review/Revisit Section S, 7 of the Admin Guidelines, regarding the Nominating Committee nominating an Executive Board candidate for the same role more than two consecutive years

The meeting was officially adjourned at 10:55 PM.

Minutes written by Kristen Neu (Chair)
Minutes approved by Mark Kempner (OIC)

The next meetings are:
January 13, 2022 at 8pm
February 10, 2022 at 8pm