**Legal & Bylaws Committee: May 9, 2019 Minutes**

Attendees: Kristen Neu, Rob Torcivia, Pat Degnan

This meeting was called to order on Thursday, May 9, 2019 at 8:22 p.m.

Line Item Transfers- Constitution Section 31

* Will touch base with counsel for an update

Nominating Committee

* Stu and Rob met with Nom Com and reviewed their obligation under the Constitution and By-Laws

Document Retention Policy

* A newer version of the doc retention policy was found; more research will be put into this

Level Bid Guidelines/Vendor History Tracking

* Committee agreed that these topics are not for L&B

Transient Renters

* Our counsel had drafted a letter to distribute to homeowners who are renting to remind the homeowners that renters do not have access to our facilities unless owners transfer membership privileges (per Section 4 of the Constitution); Counsel had also recommended including publishing a reminder in the newsletter that transient renters are not guests; Committee will follow up with counsel on status

The meeting was officially adjourned at 10:18 pm.

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

Minutes approved by Kristen Neu (OIC)

The next meetings are:

June 13, 2019 at 8pm

July 11, 2019 at 8pm