



# SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

## R & R and Bylaws Committee Meeting Minutes July 29, 2024

### **Committee Members Present VIA ZOOM:**

Joanne Boomer - Chair  
Rebecca McKay  
Rick Hanson  
Lottie LeGros  
Maria Fehr Iseppi  
Bonnie Breunesse

### **Committee Members Absent:**

1. **Call meeting to Order.** Joanne Boomer called the meeting to order at 7:01pm.
2. **Agenda. Approved.**
3. **Previous meeting minutes of July 9, 2024. Approved.**
4. **Business arising from Minutes/Old Business**
  - The Compliance Policy and Fines Process documents was again discussed at the SLSCA July Board Meeting. The Board President had some suggested changes to the document and asked that Board members review the document again. The Committee will work on these suggestions and bring the document back to the Board at the September Board meeting.
  - Committee members continued to review their suggested updates to the TOC, Preamble and Definitions.
  - Committee members reviewed Section 2 Access to the Resort and Section 3 Fees and Assessments.
5. **New Business**
6. Adjourn at 8:51pm.
7. Next meeting via ZOOM will be August 19, 2024 at 7:00pm.