



# SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

## R & R and Bylaws Committee Meeting Minutes July 9, 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 7:00pm.
2. **Agenda. Approved.**
3. **Previous meeting minutes of June 24, 2024. Approved.**
4. **Business arising from Minutes/Old Business**
  - Updated SLSCA Bylaws were sent to Joanne Boomer from Heath Law for review and final approval by the Committee. Joanne sent them back to Heath Law as approved. Heath Law will file them with the appropriated government agency.
  - The draft email that will be sent to owners regarding the Compliance Policy and Fines Process will be presented at July 21 Board of Directors meeting for approval.
  - Committee members
5. **New Business**
6. Adjourn at pm.
7. Next meeting via ZOOM will be July 29, 2024 at 7:00pm.