



SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

R & R and Bylaws Committee Meeting Minutes June 4, 2024

Committee Members Present VIA ZOOM:

Joanne Boomer - Chair
Rebecca McKay
Rick Hanson
Lottie LeGros
Terri Lewis
Maria Fehr Iseppi

Committee Members Absent:

1. **Call meeting to Order.** Joanne Boomer called the meeting to order at 7:02pm.
2. **Agenda. Approved.**
3. **Previous meeting minutes of May 13, 2024. Approved.**
4. **Business arising from Minutes/Old Business**
 - The updated SLSCA Bylaws were sent to Heath Law for them to update the document. Heath Law provide us with a draft of the updated SLSCA Bylaws but they added some information that was not approved. Joanne will send Karen Cumpstone, Legal Assistant at Heath Law information on what should be removed.
 - The Compliance Policy and Fines Process documents were discussed and updated. The documents will be provided to the Board of Directors at their June 16, board meeting.
5. **New Business**
 - No new business.
6. Adjourn at pm.
7. Next meeting via ZOOM will be June 24, 2024 at 7:00pm.