**Legal and Bylaws Committee: October 14, 2021 Minutes**

Meeting Attendees

Members Present: Joanne Machalaba, Barry Mendelsohn, Kristen Neu, Stu Joseph, Mark Kempner

This meeting was called to order on Thursday, October 14, 2021 at 8:13 p.m. in the Clubhouse

Old Business

1. Confidentiality Policy/NDA for Board Members
   1. Passed as-is at Sept 2021 Board Meeting
2. Conflict of Interest Policy for Board Members
   1. Passed with inclusion of language that an exception can be made to the policy with a board motion

New Business

1. Discussed what’s next on the committee’s “to do” list
   1. Board Secretary: Discussed if the Board Secretary has to take Board minutes; discussed that the Board Secretary doesn’t have to take the minutes, but should be included in review of minutes before presenting and motioning to the board for approval.
   2. Executive Board: Briefly discussed roles of the VPs and whether they should be defined with specific tasks; discussed and recommended that the E-Board should continue to meet monthly and act as mentors to their committees
   3. Lake/Security Subcommittee on rule enforcement; L&B is waiting for this subcommittee to meet; L&B noted that with the summer season being over, this is a good time to work on this topic
   4. November’s Agenda: Expected to discuss the event ticket policy

The meeting was officially adjourned at 9:23 PM.

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

The next meetings are:   
  
November 11, 2021 at 8pm  
December 9, 2021 at 8pm