**Legal and Bylaws Committee: July 8, 2021 Minutes**

Meeting Attendees

Members Present: Bill Nyquist, Joanne Machalaba, Barry Mendelsohn, Kristen Neu, Michael Freedman, Stephanie Silbiger

This meeting was called to order on Thursday, July 8, 2021 at 8:05 p.m. in the Trophy Room

Old Business

1. Lake Rules and Regs- Topic brought by Security/Lake Subcommittee
   1. Quick update that the subcommittee is continuing to work on this topic and work towards a resolution; Legal and Bylaws will remain available for any assistance on this initiative

New Business

1. Contract Rider (for non-entertainment vendors)
   1. Committee reviewed and discussed proposed rider
   2. Unanimous vote in support of presenting motion at July 2021 Board Meeting
2. Confidentiality Policy/NDA for Board Members
   1. Committee reviewed and discussed proposed policy
   2. Committee proposed questions to the attorney for clarification
   3. Expected to present motion before October, so this policy can be presented to the new board members for signature

The meeting was officially adjourned at 10:44 PM.

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

The next meetings are:   
August 12, 2021 at 8pm, on tbd   
September 9, 2021 at 8pm, at tbd