**Legal and By-Laws Committee: April 11, 2024 Minutes**

Meeting Attendees

Members Present: Barry Mendelsohn, Evan Trisler, Mark Kempner, Lauren Bianchi, James Del Greco, Kristen Neu, Bill Roberto, Mike Freedman

This meeting was called to order on Thursday, April 11, 2024 at 8:01 p.m. in person in the Trophy Room at WML Clubhouse.

The March Meeting Minutes were accepted.

The Committee reviewed the collected information from the office:

1. Household Application
2. Data on how many associate memberships
3. Data on applications and reasons they were turned down

The Committee reviewed the existing definition in the constitution and agreed unanimously (7 yes-voting members) that there is no need to update the Admin guidelines. The text in the constitution states: *Immediate family is defined as the owner and his/her spouse, their children, parents and unmarried grandchildren regularly residing in the premises, and such other persons that the Board of Directors may deem eligible, within the spirit of this paragraph.*

The Committee reviewed the Household Application and voted on the following changes (7 yes-voting members) and will make a motion to the Board.

1. From annual renewal to every other year
2. Change #6 to read as follows:

*6. Documents must be provided to establish proof of residency. If you do not qualify based on page 2 of this document you may request an appeal before the board. At the applicants’ request it may be conducted privately. Section 9 of the Constitution states “Immediate family is defined as the owner and his/her spouse, their children, parents and unmarried grandchildren regularly residing in the premises, and such other persons that the Board of Directors may deem eligible, within the spirit of this paragraph.”*

Original text:

*6. Section 9 of the Constitution states “Immediate family is defined as the owner and his/her spouse, their children, parents and unmarried grandchildren regularly residing in the premises, and such other persons that the Board of Directors may deem eligible, within the spirit of this paragraph.”*

For next month: we will begin to review the Admin Guidelines.

The meeting was officially adjourned at 9:14p.m.

Minutes written by Lauren Bianchi (Chair)
Minutes approved by Mark Kempner (OIC) The next meeting is: May 9, 2024