**Legal and Bylaws Committee: June 10, 2021 Minutes**

Meeting Attendees

Members Present: Pat Degnan, Joanne Machalba, Barry Mendelsohn, Kristen Neu, Michael Freedman, Stephanie Silbiger

This meeting was called to order on Thursday, June 10, 2021 at 8:05 p.m. on Zoom

Old Business

1. Update on NJ Bill A4979/S3584
   1. This bill addresses liability for organized real estate developments like WML, related to COVID exposure.
   2. This bill passed the Senate unanimously on 6/3/2021; bill is now going to the Assembly
   3. Committee is in support of recommending that the Board send a letter to the governor and our Assembly people in support of this bill on behalf of WML

New Business

1. Nominating Committee
   1. L&B will offer to attend a Nominating Committee meeting to review their obligations as defined in our governing documents; Bill, Stu and Kristen expected to attend
2. Contract Rider (for non-entertainment vendors)
   1. Attorney has proposed the language; this will be on July’s agenda
3. FYI to Committee: new employee contracts were created for preschool employees
4. Emergency Management Plan
   1. Committee recommendation is to create a subcommittee of Board members to update existing procedure for board approval and distribution
5. Future meetings- Zoom or in person?
   1. Committee agreed to in-person in July and Zoom in August
6. Confidentiality Policy/NDA for Board Members
   1. Connect with attorney on drafting
   2. Check with CAI on any drafts/tips on this topic
   3. Include “examples, not limited to…” to help the Board understand common scenarios

The meeting was officially adjourned at 9:39 PM.

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

The next meetings are:   
  
July 8, 2021 at 8pm, at Clubhouse   
August 12, 2021 at 8pm, on Zoom