**Legal and By-Laws Committee: March 14, 2024 Minutes**

Meeting Attendees

Members Present: Barry Mendelsohn, Evan Trisler

Members Virtual: James Del Greco, Sean Trisler, Mark Kempner, Lauren Bianchi

Left early:Mark

This meeting was called to order on Thursday, March 14, 2024 at 8:01 p.m. in person and virtually in the Trophy Room at WML Clubhouse.

The February Meeting Minutes were accepted.

The Committee reviewed and discussed the board feedback on suggested Admin guidelines change, including the definition of family as written in the Constitution, the White Meadow Lake census, and concerns regarding making the change.

A comment was made that based on the existing definition in the Constitution, 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 discussed the need for a list of qualifiers that are used to accept/ reject membership applications. It was stated by one member that a list exists. The following documents were requested to be collected from the office:

1. Request list of qualifiers
2. How many associate memberships did we have in 2024?
3. How many applications were turned down and the reason why by year (last 5 years)
4. Current penalty/ fee document

For next month: we will review the data and decide on next steps for the Admin Guidelines suggestion.

Other topics discussed:

List of documents that Legal & Bylaws reviews and the cadence to review. Admin Guidelines needs to be reviewed to update President’s spending allocation to better reflect current costs.

Email distribution list should be reviewed and updated.

The meeting was officially adjourned at 9:49 p.m.

Minutes written by Lauren Bianchi (Chair)
Minutes approved by Mark Kempner (OIC)

The next meeting is:

April 11, 2024