MVRIA

Articles, Bylaws and Deed Restrictions Committee

Date: July 5, 2011 7PM

Meeting was held at Ken Roland's home.

Present: Drew Cummer, Trudi Lawrenz, Ken Leon, Ken Roland, Jackie Vizzi (secretary),

Absent with apologies, Cynthia Pepper (chair)

The meeting started with a review of Cynthia's report and Drew's notes on the visit to the

lawyer on April 6, 2011. The committee is still intent on drafting a report, describing the

content of the meeting, to present to the Board. They would like to get a report detailing the

meeting from the lawyer preferably at no charge. The Committee will use the lawyer's report

to help complete their own report.

Motion to present to the Board at the next Board meeting (all agreed):

 If the Board approves, the Committee will ask the attorney to write a report regarding the

April 6, 2011 meeting, preferably at no charge, for the Board and the Committee.

Discussion continued on what to ask the lawyer in future meetings. The Committee agreed that

they would only ask the lawyer very specific questions based on MVRIA and lawyer documents.

These questions would be in writing and would be presented to the Board for approval before

going to the lawyer.

The Committee also reviewed their recommendations on the Articles of Incorporation as

discussed in their meeting of August 14, 2010.

Motion to present the Board a draft of the Articles of Incorporation (all agreed)

The committee agreed to review their minutes of the August 14 meeting and draft a

recommendation regarding the Articles of Incorporation to present to the Board. They will work

on this at the Committee's next meeting.

The Committee also made a Motion to name Ken Roland co chair in case of Cynthia's absence.

(all agreed)

Next meeting will be decided ASAP and should address: Lawyer's report, Articles of

Incorporation and Sunshine Law. Ken Roland will have copies of Drew's notes for distribution.

Meeting adjourned