

Security, Policies and Conduct Committee Meeting Minutes

Friday, September 17, 2021 @ 3 PM

Building 1 – Social Room

Member Attendance: Kay McAuliffe Eric Brown, Chair
 Jeff Winsler John Cropsey

Owner Attendance: Rich & Karen Fisher
 Ron Frump
 Gary Schuster
 Patti Brown

Call-in: David Peterson, Board Liaison
 Gary Ondrey
 Kathy Herzing

Agenda: Purpose will be to review the final draft of the Ballot on the Pet and Rental restrictions for presentation to the Board.

Minutes:

Meeting called to order 3:04 pm

Discussed and refined the verbiage on the voter's ballot draft for changing current policies into rules on Pet Restrictions Article VI 6.6 and Rental Restrictions Article VI 6.10. Revised the final draft of ballot questions to submit to the Board for Owner's vote.

Meeting Adjourned 4:55 pm

Respectfully Submitted,
Bel Mare Security, Policies and Conduct Committee