

Agenda for Open Forum Discussion
of Draft Amendments to CC&Rs and Bylaws

January 27, 2019

BCCC Social Hall ~ 2PM

1. Welcome and opening remarks by the Michael Glassman (Committee Chair), to include statements that:
 - A. The Ballot Items are for discussion purposes only at this stage of the Committee's work.
 - B. The Ballot Items are not representations of what individual Committee favor or endorse and, to the contrary, have been included as the result of the Committee's due diligence with Members, the Board, HOA counsel, HOA staff and the Bell Canyon life experiences of Committee Members for the purpose of identifying some priority items to be presented to Members in the form of a Ballot with Members then having the opportunity to vote yes (approve) or no (disapprove) as to each item standing on its own.
 - C. The purpose of the Forum is to allow the Committee to understand (1) whether the Ballots are in a form that adequately identifies the purpose of the proposed Ballot Items and whether the changes and additions have been presented in an understandable manner goal and (2) whether other items should be added.
 - D. The Ballots are not in response to any past action or decision of the Board and not about any past, present or future Board.
 - E. Rules and Regulation changes and additions are not the subject of the Committee's mandate.
 - F. The Committee has not been tasked to provide and is not providing any legal opinion or advice. The language of the Ballot Items was prepared with the assistance of HOA legal counsel.
2. Brief statement by Dennis Roy (Committee Vice-Chair) of role of CC&Rs and role of Bylaws as distinguished from each other and from the role of Rules and Regulations.
3. Call for comments regarding draft Bylaws.
4. Call for comments regarding draft CC&Rs.
5. Call for comments regarding suggestions for additional Bylaws or CC&Rs Ballot Items.
6. Thank you and adjournment by Michael Glassman.

Light refreshments will be served