

GOVERNANCE COMMITTEE

September 2008

These are various items that have been on the table for discussion within the Governance Committee.

Completed:

- Articles of Incorporation; Revised, submitted to community and approved, followed up by state filing of revised document
- Dog Rules; Reviewed, updated and submitted to Board.

In Progress:

- By-Laws; Review and update is nearly complete. The financing portion was in question and since the last ballot, that part can now be completed.
- Development Plan; A consolidation of all Rules and Regulations from the Covenants, By-Laws, Articles of Incorporation, County and State Law in one handy reference book along with recommendations that help preserve the islands environment.

Governance Committee Members:

Merrill Balanag – Chair

Eleanor Bruegeman

Alan Dashen

Becky Snellenberg

Mike Worthy

Scott Wilson

Ginger Harmon – Board representative

Chuck Motson – Employee representative