

**OVCA By-Laws Committee Meeting
Monday, January 23, 2023 4:00 pm
North Clubhouse Board Room
Meeting Minutes**

The meeting was called to order at 4:00 pm.

Members in attendance: Sherry Bearse, William Collins, Cheryl Comen, Myrna Mills Albino, Lee Schlafer, Mark Sills. Cheryl Dwyer was absent.

The Minutes from January 9, 2023 were reviewed and approved contingent upon the correction of two typographical errors.

Declaration Review:

- Recommendations for revisions to the Declaration were presented. Bill Collins will document the feedback given by the committee and distribute in advance of our next meeting.
- Committee members present voted unanimously not to recommend RRD.2 "Allow adult grandchildren to reside with 55+ occupant." The submitter will be informed of the decision.

The next committee meeting will include discussion and vote on whether to recommend a capital contribution fee.

Meeting adjourned at 6:00 pm.

Respectfully submitted,

Myrna Mills Albino
OVCA By-Laws Committee Chairperson