



-DOCUMENT REVIEW COMMITTEE

July 23, 2025

Minutes

DATE AND LOCATION: Wednesday July 23, 2025, via Zoom meeting.
CALLED TO ORDER AT: 3:01PM

Roll Call: All members present. Linda Bradley, Taimi Van de Polder and Anne Meador

Staff Members: Spencer Huston IT-Zoom Host

Adopt Agenda: Move to adopt agenda by Director Bradley. Approved unanimously.

Minutes: Move to approve the minutes from June 27, 2025, Director Van De Polder, second by Anne Meador. Approved unanimously.

Update on submitted draft Board policies. The Board President asked me to forward to the GM for review. This has been done and awaiting response for any edits before submitting to the Board.

New Board Policies -Selected three Board policies that needed revision or be rescinded.

- **1996-07 Building Permits**
Bring to the Board. We just need to indicate to them that all the processes for that are now included in the updated ACC Manual. You have the old policy, and you also have the new policy. So that is all we have to do with that one. It is very short.
- **2017.4 Association Involvement in Member Property Matters**
See if we could do a little hunting, and then come back and say, are there any changes, or can it just stay the way it is? Just simply update the date on it.
- **2018-09 Marina Moorage/Storage License** The license language was amended to reflect current procedures and remove outdated portions for the 2025 boat renewal season. Although approved by the BOD the actual policy was not addressed. A copy of the new verbiage was sent to us by Taimi.

Next Meeting: August or later due to Budget and AGM preparation.

Adjourned 3:28M

Submitted by: _____

Linda Bradley
Linda Bradley, DRC Chair