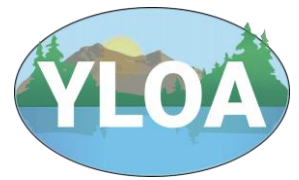




COMMITTEE



Committee Name: Governing Documents and Policy Committee Minutes
Committee Chair: Rebecca Brannon
Committee Secretary: Kathy Miller
Board Liaison: (vacant)
Date/Time: Monday, February 10, 2026, 1:00 PM, Clubhouse Library
Attendees: Sandy Eigenman, Marie Touitou, Kathy Miller, Rebecca Brannon

1. Governing Docs. Revised Charter – DRAFT Suggestions made to be sent to the Board of directors for their consideration.
2. Engineering and Planning Committee Charter Review: No recommendations for any changes to charter as submitted. Sent to the Board for their consideration.
3. Bylaw Recommendations: Change Adams article 12.7 to Fiore article 12.7. All other recommendations have been previously submitted to the Board of Directors. Sent to the Board for their consideration.
4. Information: Number of Lots: Committee recommends that the number of lots entered in the new Bylaws and CCRs be as per the General Manager’s findings. General Manager to verify correct number of lots owned by the Association and total number of lots in the Association.
5. Fiore CC&Rs Review & Recommendation
 - a. Delete 6.9, exception for horses. The committee recommends this change.
 - b. 6.13 delete “woodpiles” The committee recommends this change.
 - c. The committee recommends review of changes and updating to be done by the Association’s attorney.
6. New Laws – Discussion: No new laws affecting the Association noted at this time.
7. Future Topics
 - a. Sign Ordinance, Pg. 14 of ECC Rules and Guidelines, 2021 found at: <https://www.yosemitelakespark.org/ylp-documents/>.
 - b. ECC Rules and Guidelines, 2021 found at: <https://www.yosemitelakespark.org/ylp-documents/>
 - c. e. Board of Directors Reference Guide
8. Next meeting: March 10 at 1 p.m.
9. Adjournment: 2:30