

**SEMIAHMOO RESORT ASSOCIATION
DBA SEMIAHMOO RESIDENTS ASSOCIATION
Governance Committee Meeting Agenda
Wednesday 15 May 2024 10:00 AM
SRA Center and Zoom**

*Reminder: "On a tie vote, a motion requiring a majority vote for adoption is lost, since a tie is not a majority." **

1. CALL TO ORDER
2. ROLL CALL & CONFIRM QUORUM
3. ADOPTION OF AGENDA
4. ANNOUNCEMENTS
 - a. To avoid disclosing anyone's personal information, let's speak in hypotheticals avoiding references to specific people
5. OLD BUSINESS AND VOTING AS NECESSARY
 - a. 03 Apr 2024 GC Meeting Minutes
 - b. Board's response to GC question about additional GC Charter update
 - c. Board & GM's input on GC priorities
 - d. Tied vote procedure
6. NEW BUSINESS AND VOTING AS NECESSARY
 - a. Next meeting date(s)
 - b. Election Rules
 - c. Preliminary discussion of additional GC-identified priorities as time permits like
 - i. Committee removal clauses: consistency
 - ii. Voting for Directors ("yes" only versus "yes/no")
 - iii. SRA committee member definition
7. AJOURNMENT

* [RONR (12th ed.) 44:12]