



**Governance Committee Report**

**Devona Saylor - Co-Chair**

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**Written and submitted by: Devona Saylor**

**Date: June 18,2022**

**Charter:** To support Big Elk Meadows in effectively managing the governing documentation of the association and to act as a liaison for any legal or regulatory issues or concerns that may arise and come before the Big Elk Meadows Board of Directors.

**Members:**, Bobbie Heisterkamp, Ken Battaglini,

**Everything in red needs to be on the agenda.**

**Open Action Items report :**

- Employee Handbook- presented for voting.
- VFD of Big Elk turned to Governance to rewrite Rules and Regulations on fire rules. More discussion is needed. If Collin Isenhardt is at the Board Meeting.
- Present Septic systems- to get Board approval to work on drafting.
- Baseball field demolition without Board approval

**Ad Hoc Committee.** For incident handling. Members are: Devona Saylor-, Ryan Sommers,, and Paul McDaniels .

- Work on Documentation of Incident and Covenant Violation forms, Policy, Rules and Regulations Check Will revisit in June 2022.