**Legal and By-Laws Committee: May 9, 2024 Minutes**

Meeting Attendees

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| Michael Freedman |
| James del Grecco |
| Sean Trisler |
| Barry Mendelsohn |
| Lauren Bianchi |
| Evan Trisler |
| Mark Kempner |
| Bill Roberto |
| John DiNiro |

This meeting was called to order on Thursday, May 9, 2024 at 8:00 p.m. in person in the Trophy Room at WML Clubhouse.

The April Meeting Minutes were accepted.

The Committee discussed the reason behind the rescinded motion at the April Board Meeting. After several iterations, and side conversations on a number of different topics, we finally voted to bring to the board the following motion:

To accept the revision of Section A.10 in the Admin Guidelines to read:

A.10

Family membership within the spirit of section 9 of the constitution refers to permanent residents of White Meadow Lake. Permanent residents are defined as any individuals who have established their primary residence in that particular home. This entitlement excludes long or short-term renters or temporary occupants who do not hold permanent residency on the premises.

Note: Household Application #6 to be aligned to new A.10 “permanent resident”.

The reasoning behind this motion is that Section 9 of the constitution reads … “Immediate family is defined as the owner and his/her spouse, their children, parents and unmarried grandchildren regularly residing in the premises, **and such other persons that the Board of Directors may deem eligible, within the spirit of this paragraph.**” In 2008, the Admin Guidelines were updated to further define family and reads: “Family membership within the spirit of section 9 of the constitution includes individuals under a New Jersey Civil Union or New Jersey Domestic Partnership or other government (NJ or other jurisdiction) sanctioned union. (adopted 03/19/2008).”

By the end of the evening, members of the Committee unanimously voted (7 voting members) to change A.10 of the Admin Guidelines to define family as permanent residents of White Meadow Lake, which will allow for all versions of family to be accepted. The application and qualifiers used by the office remain the same as currently used. Residency is determined by page 2 of the household application. The Household Application will be reviewed and updated in a future meeting to align with the change to A.10.

Additional suggestions requested to be presented to the Board:

* A microphone should be available for residents to use during Good & Welfare.
* There should be better communication between the Board and residents.

Other general topics were briefly discussed, but will be tabled for future meetings included:

* Admin Guidelines-Immediate revisions for C1, F14, F15.
* Admin Guidelines-Add a section clarifying pronouns used in the Constitution.
* Constitution Amendment- % of members in good standing to petition has never been revised to reflect households-sections 18 and 47 (there was a request for the NJ Supreme Court Decision that upheld our Constitution)

The meeting was officially adjourned at 9:47p.m.

Minutes written by Lauren Bianchi (Chair)
Minutes approved by Mark Kempner (OIC) ??

The next meeting is June 13, 2024