

## Work Group on Common Interest Communities (CICs) and Homeowners Associations (HOAs)

Tuesday, September 10, 2024 10:00 AM-12:00 PM Ladyslipper Room, Centennial Office Building <u>Livestream Link</u>

Agenda: Meeting 1

- 1. Welcome and purpose (5 min.)
  - Purpose of work group (WG)
  - Introduce facilitators from Management Analysis and Development (MAD)
- 2. Agenda and introductions (25 min.)
  - Name and what role or perspective you bring and your interest in the task force
- 3. Election of chair and vice chair (25 min.)
  - Nominations for chair and vice chair, and roll call vote; remarks from the chair
- 4. Legislation and Open Meeting Law (20 min.)
  - Enabling legislation: Minnesota Laws 2024, Chapter 127, Article 15, Section 48
  - Open meeting law
- **5. Administrative topics** (20 min.)
  - Member list with contact information
  - Meetings: Dates, timing, frequency, and duration
- 6. WG responsibilities: What is in and out of scope (see Subd. 1) (30 min.)
  - High level scope document to serve as basis for discussion
- 7. Next steps and adjourn (10 min.)
  - Meeting 2: Date/time TBD based on agenda item #5
  - Presentation