

CLEARWOOD COMMUNITY ASSOCIATION

**BOARD RESOLUTION NO. 2017-03-04**

**A RESOLUTION to Approve 2015 and 2016 Annual Membership Meeting Minutes**

*The Membership approved/failed to approve this resolution at their August 19, 2017 meeting.*

**WHEREAS**, in accordance with the Revised Code of Washington (RCW) 64.38.025 Board of directors—Standard of care—Restrictions—Budget—Removal from board., “(1) Except as provided in the association's governing documents or this chapter, the board of directors shall act in all instances on behalf of the association.”, and

**WHEREAS**, RCW 64.38.035, Association meetings—Notice—Board of directors, (1) states that “A meeting of the association must be held at least once each year. Special meetings of the association may be called by the president, a majority of the board of directors, or by owners having ten percent of the votes in the association. The association must make available to each owner of record for examination and copying minutes from the previous association meeting not more than sixty days after the meeting. Minutes of the previous association meeting must be approved at the next association meeting in accordance with the association's governing documents;” and,

**WHEREAS**, the minutes of the 2015 Annual Membership Meeting held on August 15, 2015 and the minutes of the 2016 Annual Membership Meeting held on August 20, 2016 were published in the Clearwood Newsletter Fall 2015 and on the official Clearwood Community Association website.

**THEREFORE BE IT RESOLVED**, that the minutes of the 2015 Annual Membership Meeting held on August 15, 2015 and the 2016 Annual Membership Meeting held on August 20, 2016 is approved as written and published on the official Clearwood Community Association website, <http://www.clearwood-yelm.com>.

**BOARD RESOLUTION NO. 2017-03-04**

Effective August 19, 2017.

Adopted by the Board of Directors March 18, 2017.

For the  
CLEARWOOD COMMUNITY ASSOCIATION

On this day \_\_\_\_\_

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LAURA DRYBREAD  
President

ATTEST:

On this day \_\_\_\_\_

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YVONNE MOORE  
Secretary

The Membership adopted/failed to adopt this resolution on the 18<sup>th</sup> of August, 2017. The quorum for the membership meeting was XXX, with XXX in favor and XXX against this resolution.