

CLEARWOOD COMMUNITY ASSOCIATION

BOARD RESOLUTION NO. 2017-03-05

A RESOLUTION concerning Voting by Mail-In Ballot

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, the Bylaws, VI. MEETINGS, paragraph 5.a. requires that members mail in their voting ballots for regular membership meeting elections, and

WHEREAS, the Bylaws, VI. MEETINGS, paragraph 5.c. fails to address how the membership must vote at special membership meetings, thus allowing for either voting by mail or requiring members to attend the meeting in order to vote, and

WHEREAS, it is essential that all our members have the same opportunity to vote at membership meetings regardless of where they live.

THEREFORE BE IT RESOLVED, that the Bylaws, VI. MEETINGS, paragraph 5 is amended to read:

5. Voting:

- a. Elections at the Membership Meetings shall solely be by mail or drop-in ballots received no later than the close of the voting period on the day of the Meeting from members of good standing, or their authorized agents.
- b. The ballots received for the elections at the Membership Meetings will determine the outcome.

BOARD RESOLUTION NO. 2017-03-05

Effective August 19, 2017.

Adopted by the Board of Directors March 18, 2017.

For the
CLEARWOOD COMMUNITY ASSOCIATION

On this day _____

LAURA DRYBREAD
President

ATTEST:

On this day _____

YVONNE MOORE
Secretary

The Membership adopted/failed to adopt this resolution on the 19th of August, 2017. The quorum for the membership meeting was XXX, with XXX in favor and XXX against this resolution.