

CLEARWOOD COMMUNITY ASSOCIATION  
**BOARD RESOLUTION NO. 2017-03-06**

**A RESOLUTION to Amend the Rules and Regulations (the “Red Book”)  
concerning the Pool Season**

*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**, in 2015, the Membership voted in favor of changing the language of the Rules and Regulations, L.(2), to read “The Pool will be open full time starting at the end of the school year (usually about mid-June) through labor Day, then weekends only until the end of September. It may be closed one or two days per week for maintenance.

**WHEREAS**, the previously membership approved change increased the costs of running the pool, such as permits and licensing, without taking into consideration the pool’s ever decreasing budget. In recent years the pools budget has decreased by approximately \$40,000 and the budget for the pool cannot sustain increased services without increases in members' assessments.

**THEREFORE BE IT RESOLVED**, that the current language of the Rules and Regulations, section L, (2), first paragraph, be amended to read as follows:

The Pool will open on Weekends on Memorial Day Weekend (May 27, 28 and 29) until the end of the school year (usually about mid-June) then every day through Labor Day.

The hours of operation, including adult swim hours, are posted at the pool.

Lifeguards will be on duty at all times when the pool is open. They have the responsibility to maintain a safe and orderly area They have the authority to suspend pool privileges for those members and guests who do not obey to pool rules. Lifeguards are not to be used as baby-sitters.

Pool and Jacuzzi Rules are posted at the Pool

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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 19<sup>th</sup> of August, 2017. The quorum for the membership meeting was XXX, with XXX in favor and XXX against this resolution.