

CLEARWOOD COMMUNITY ASSOCIATION  
**BOARD RESOLUTION NO. 2018-03-02**

**A RESOLUTION to Approve August 2017 Annual Membership Meeting Minutes and October 2017 Special Membership Meeting Minutes**

*The Membership approved/failed to approve this resolution at their August 18, 2018 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 2017 Annual Membership Meeting held on August 19, 2017 and the minutes of the 2017 Special Membership Meeting held on October 28, 2017 were published on the official Clearwood Community Association website.

**THEREFORE BE IT RESOLVED**, that the minutes of the 2017 Annual Membership Meeting held on August 19, 2015 and the 2017 Special Membership Meeting held on October 28, 2017 is approved as written and published on the official Clearwood Community Association website, <http://www.clearwood-yelm.com>.

Effective August 18, 2018.

Adopted by the Board of Directors March 17, 2018.

**BOARD RESOLUTION NO. 2018-03-02**

For the

CLEARWOOD COMMUNITY ASSOCIATION

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

\_\_\_\_\_  
LAURA DRYBREAD

President

ATTEST:

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

\_\_\_\_\_  
YVONNE MOORE

Secretary

Z

The Membership adopted/failed to adopt this resolution on the 18<sup>th</sup> of August, 2018. The quorum for the membership meeting was XXX, with XXX in favor and XXX against this resolution.