

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

**A Resolution to Ratify the 2019 Budget**

*The Membership approved/failed to approve this resolution at their August 18, 2018 meeting.*

**WHEREAS,** according to the Amended Protective Covenants of the Clearwood Community Association, the Board of Directors are responsible for the enforcement of the same; and,

**WHEREAS,** the Board of Directors has designated August 18, 2018 as the date of the owner's meeting (regular Annual Membership Meeting) to consider ratification of the 2019 Budget and 2019 major reserve projects; and,

**WHEREAS,** we are voting on the budget in accordance with the Revised Code of Washington (RCW 64.38.025 paragraph 3).

**THEREFORE, BE IT RESOLVED** that the Board approved 2019 Budget be ratified by the membership.

Effective January 01, 2019

Adopted by the Board of Directors March 17, 2018.

For the  
CLEARWOOD COMMUNITY ASSOCIATION

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

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

ATTEST:

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

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

Secretary

## **BOARD RESOLUTION NO. 2018-03-05**

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.

BOD FINAL APPROVED