

CLEARWOOD COMMUNITY ASSOCIATION
MEMBER RESOLUTION NO. 2018-03-08

A Resolution Concerning Mail-in Voting at ALL Membership Meetings

Subject to membership approval at the August 18, 2018 Annual Membership Meeting

WHEREAS, according to RCW (Revised Code of Washington) 64.38.025 (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, our current Bylaws do not allow for mail-in ballots for special meetings of the membership, which is how the \$85.00 assessment increase to our dues was devised, and

WHEREAS, our current Bylaws require that members attend the special meeting in person, which is inconvenient or impossible for some of our members, or

WHEREAS, members who cannot attend but wish to vote must submit a notarized proxy, which is time consuming and can incur costs to the member, and

WHEREAS, this resolution requires voting at *all* membership meetings be by electronic transmission, mail-in ballot, or proxy when using an authorized agent.

THEREFORE, BE IT RESOLVED the Bylaws of the Association be amended as follows under section VI. Meetings. Note that the areas marked through are to be removed and the new language to be added is in italics.

5. Voting:

a. Elections at ~~the Annual Meetings~~ *any Membership Meeting* shall solely be by *electronic transmission*, mail or drop-in ballots received no later than the close of the voting period on the day of the ~~Annual~~ *Membership Meeting* from members of good standing, or their authorized agents.

(1) The only exception to this rule would be if all or a majority of the Board of Directors resigns or are removed, then a membership meeting with members present, nominating new directors and voting at the meeting, would be unavoidable.

b. The ballots received for the elections at *any* ~~the Annual~~ *Membership Meeting* will determine the outcome regardless of whether a quorum was present at the Informational Meeting.

e. ~~Voting at meetings, other than Annual Meetings, shall be by members present in good standing, or their authorized agents.~~

MEMBER RESOLUTION NO. 2018-03-08

Effective: August 18, 2018

Accepted by the Board: March 17, 2018

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 18th of August, 2018. The quorum for the membership meeting was XXX, with XXX in favor and XXX against this resolution.