

Resolution to Rescind Changes to Articles and Bylaws

WHEREAS, the Association was recently revived from a state of dissolution, and

WHEREAS, actions taken by the board of directors and membership since that time have not been universally communicated to all those eligible to be members, and

WHEREAS, the Executive Board wants all members of the community to have an opportunity to participate in decision making, and

WHEREAS, one way to do that is to undo the changes to essential governing documents made prior to broad communication to those eligible for membership, to give new members an opportunity to provide input and have their voices heard.

NOW, THEREFORE, We resolve the following:

1. That the Motion to Amend Bylaws and Articles of Incorporation moved on September 15, passed by the Board on October 15, 2022, and approved by the membership on November 13, 2022, is rescinded, said rescission subject to approval by the membership (specific wording in Exhibit A) under RCW 24.03A.655 and 24.03A.695.
2. That dues are set at \$12 per member household per year, effective pending the above rescission.
3. That the resolution titled Amendment of Bylaws to Expand Membership Eligibility to Condominium Owners, passed by unanimous written consent of the board of directors and all members in good standing on February 19, 2022, is rescinded, said rescission subject to approval by the membership under RCW 24.03A.695.
4. That the Board will promptly call a special meeting of the membership, specific date at the President's discretion and subject to venue availability, and that a backup date be set and venue reserved two weeks from the date of the special meeting in case the meeting needs to be adjourned for lack of quorum or other reason; and
5. That the Board will create an informational website at the soonest possible time and make it available to the Association's membership and those eligible to become members, said website information on the status of the Association and digital copies of all of the Association's meeting minutes and consents since the start of 2022, plus whatever other records the President and Secretary agree are appropriate to share (all records protected by a password shared only with members in good standing); and
6. That notice of the special meeting of members be promptly sent via postal mail to all members in good standing as well as to all those eligible to be members under the Association's bylaws adopted in 2002 and amended in 2007; and
7. That any member whose membership application and dues payment is received prior to the meeting shall be considered a member in good standing at the meeting; and
8. That said notice shall clearly state that only members in good standing, having paid the required dues, will be eligible to vote at the meeting; and
9. That the Executive Board shall take no action prior to the special meeting of members that would not be allowed under the bylaws and articles in effect as of 2019; and
10. That funds may be used for meeting-related expenses such as venue rental, printing, postage, and web hosting fees, which are hereby approved up to a total of \$1000.

EXHIBIT A: Language of Resolution To Be Submitted to Membership

Per RCW 24.03A.655 and 24.03A.695, we, the Members of Rosario Property Owners Association, approve the following actions recommended to us by the Executive Board:

1. That the Motion to Amend Bylaws and Articles of Incorporation moved on September 15, passed by the Board on October 15, 2022, and approved by the membership on November 13, 2022, is rescinded.
2. That the resolution titled Amendment of Bylaws to Expand Membership Eligibility to Condominium Owners, passed by unanimous written consent of the board of directors and all members in good standing on February 19, 2022, is rescinded.