

Resolution to Submit Administrative Resolutions to Membership for Explicit Approval

WHEREAS, in the process of reactivating the Association in early 2022, some resolutions of an administrative nature were adopted by unanimous written consent by the board of directors and all members in good standing on February 19, 2022 in order to establish a foundation of shared understanding; and

WHEREAS, resolutions of this type are not normally subject to member approval; and

WHEREAS, the Executive Board would like to ensure that past actions represent the will of the current membership.

NOW, THEREFORE, the Executive Board submits the following resolutions approved on February 19, 2022 to the membership for confirmation:

1. Affirmation of Current Membership, Board of Directors, Officers
2. Affirmation of Found Bylaws
3. Affirmation of Board of Trustees Roster
4. Minute Book Replacement

Given the foundational nature of these resolutions and the dearth of historical documentation, in the event that any of these resolutions fails to pass a majority vote of the membership, the board proposes and recommends to the membership that the Association voluntarily dissolve under RCW 24.03A.904. In the event that all resolutions pass, nothing changes.

This resolution shall be put before the membership for approval only after the notice requirement in the Resolution to Rescind Changes to Articles and Bylaws has been met.

EXHIBIT A: Language of Resolution To Be Submitted to Membership

We, the Members of Rosario Property Owners Association, affirm the following resolutions adopted on February 19, 2022 by the Executive Board:

1. Affirmation of Current Membership, Board of Directors, Officers
2. Affirmation of Found Bylaws
3. Affirmation of Board of Trustees Roster
4. Minute Book Replacement