

Resolution to Submit Selected Bylaws Amendments to Membership for Explicit Approval

WHEREAS, in the process of reactivating the Association in early 2022, some resolutions to amend the bylaws were adopted by unanimous written consent by the board of directors and all members in good standing on February 19, 2022 in order to alleviate specific pressing governance issues; and

WHEREAS, these amendments are not covered by RCW 24.03A.695 and are thus not required to be approved by the membership; and

WHEREAS, the Executive Board would like to ensure that the changes represent the will of members.

NOW, THEREFORE, the Board of Directors submits the following resolutions, approved on February 19, 2022 and already in effect, to the membership for approval:

1. Amendment of Bylaws to Remove Insurance Requirement
2. Amendment of Bylaws to Specify Parliamentary Authority
3. Amendment of Bylaws to Reduce Required Number of Board Members

In the event that any of these resolutions fails to pass a majority vote of the membership, that resolution is then rescinded. In the event that it passes, 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. Amendment of Bylaws to Remove Insurance Requirement
2. Amendment of Bylaws to Specify Parliamentary Authority
3. Amendment of Bylaws to Reduce Required Number of Board Members