

MeadowWood Glen Homeowners Association
Board of Directors Resolution to Amend the Bylaws
March 16, 2021

WHEREAS the MeadowWood Glen Homeowners Bylaws Article 7 states that the Bylaws may be amended at any time by majority vote of the Board.

WHEREAS the MeadowWood Glen Homeowners Association Bylaws do not specifically allow for membership vote by electronic voting but Article 2 mandates that the Board host a membership meeting at least annually and meet regularly to conduct business on behalf of the Association.

WHEREAS the restrictions imposed to control the spread of COVID-19 make it impossible to meet in person thus creating a logistical compliance issue for the Association.

WHEREAS Governor Inslee’s Order dated 4/17/20 allows all HOA’s to conduct business electronically during the current state of emergency and thus the Board has met via Zoom to test its efficacy; the Board asserts that online meetings combined with ballot by mail or online will expand member access to witness and participate in Association business.

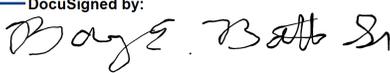
LET IT BE RESOLVED that the Board of Directors hereby adopts the following Bylaws amendments forthwith: (New text is highlighted and bolded.)

1. Article 2.2.1 current text to be removed by this amendment: *“Annual Meetings. The first meeting of the members shall be held at such time as Declarant shall elect after the Transition Date (or within 30 days prior to Transition Date) and each subsequent meeting of the members shall be held on the same day of the month of each year thereafter at the hour of 7:00 o’clock p.m., unless the time of such meeting shall be changed by resolution of the Board. If the day for the annual meeting of the members is a legal holiday, the meeting will be held at the same hour on the first day following which is not a legal holiday.”*

Article 2.2.1 new text to replace the above: ***“Annual Meetings. A meeting of the members shall be held at least annually, the date, time and location for which will be determined by the Board of Directors. Meetings may be held by electronic means provided that all members can hear and participate in real-time.”***

2. Article 2.2.7(c): ***“Electronic or hand delivery of a vote in writing to the principal office of the Association shall be equivalent to receipt of a vote by mail at such address for the purpose of this Section.”***

The above stated Bylaws amendments shall go into effect upon distribution of the amended language to the membership. This resolution is made by unanimous written consent of the Board, as designated by each Director’s signature below:

DocuSigned by:

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Barry Batts, Director
3/16/2021
Date

DocuSigned by:

9BFAC2653EAA4A8...
Greg Hesler, Director
3/16/2021
Date

DocuSigned by:

DD0DEB566B0945B...
Todd Taylor, Director
4/12/2021
Date