

**THE KLAHANIE HOMEOWNERS ASSOCIATION
POLICY RESOLUTION #2019.10.31**

NOTIFICATIONS

AUTHORITY:

Article 11.0, Bylaws – Amendments.

PURPOSE:

To authorize rule change notifications to be distributed to homeowners via electronic mail, the Klahanie Magazine and the website, and to allow for text voting for elections.

RESOLUTION:

The Association authorizes the following changes to Bylaws 3.4 and 9.2 to accomplish these goals.

1. Amend Bylaws Article 3.4 Notice and Voting Via Email to replace the current consent form with the following statement, *"Consent to electronic notice is deemed given at the time a homeowner provides their email address to the Association"*.
2. Amend Article 3.4 to remove the following restriction on voting, "but it does not include transmissions sent via text message, instant message".
3. Amend Article 9.2 as follows: *"After adoption by the Board at a Board meeting, or by written consent, the Secretary shall notify each Member of the Association of all Rules and Regulations or amendment changes thereto, to each Member of the Association as appears on the membership roll of the Association at such Member's last known address. Notice is deemed given if given either by mail and/or email if consent is given, and/or by publication in the Klahanie Magazine and/or by publishing on the Klahanie website"*.

President's and Secretary's Certification: The undersigned, respectively being the President and Secretary of the Klahanie Association, a Washington nonprofit corporation, certify that the foregoing Policy Resolution was approved and adopted by the Board of Directors of the Association, at a duly called and held meeting of the Board

of Directors of the Association on October 29, 2019, and in witness thereof, the undersigned have submitted their names.

By: Chris Humberson President
Chris Humberson, President

By: _____
Sarah Lanis, Secretary