

**Resolution of the Board of Directors  
of the  
Eagle Ridge Homeowners Association**

*A Washington Non-Profit Association*

The following resolution was unanimously adopted by the Board of Directors of EAGLE RIDGE HOMEOWNERS ASSOCIATION, a Washington non-profit corporation, effective on the latest date of signature set forth below

**AMENDMENT TO THE  
BY LAWS OF  
EAGLE RIDGE HOMEOWNERS ASSOCIATION**

WHEREAS on December 12<sup>th</sup>, 2019 a duly noticed meeting of the Members of the Eagle Ridge Homeowners Association with a quorum present was held;

WHEREAS at said meeting over sixty percent (60%) of the Members, in person or by proxy affirmatively voted to approve the certain amendments to the By Laws of the Eagle Ridge Homeowners Association set forth below specifically Sections 3 and 4 of Article II;

THEREFORE pursuant to Article XI of the By Laws of the Eagle Ridge Homeowners Association the following amendments are hereby approved:

1. Section 3 of ARTICLE II is deleted in its entirety and replace with:

**Section 3. Notice of Meetings.** Written or printed notice stating the place, day and hour of the meeting and an agenda of the matters for which the meeting is called, shall be delivered not less than fourteen (14) nor more than sixty (60) days before the date of the meeting, either personally or by mail, by or at the direction of the President, or the Secretary, or the officers or persons calling the meeting to each Member. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail, addressed to the Member at his address as it appears on the records of the Association, with postage thereon prepaid. In lieu of personal or mail delivery of the notice any Member may elect on a form provided by the Association to receive all Notice of Meetings by such electronic means and to an email address as provide by the Member. Any such election shall remain in effect until revoked by written notice to the Board or designated representative of the Management Company by the Member.

2. Section 4 of ARTICLE II is deleted in its entirety and replaced with:

Section 4. **Quorum.** The presence in person or by proxy of ten percent (10%) of the Members entitled to vote shall constitute a quorum for any action, except as otherwise provided in the Articles of Incorporation, the Declaration, or these ByLaws. Subject to the provisions of Article II, Section 6, an affirmative vote of a majority of the Members present, either in person or by proxy, shall be required to transact business. If, however, such quorum shall not be present or represented at any meeting, the Members present entitled to vote shall have power to adjourn the meeting from time to time, without notice, other than announcement at the meeting, until a quorum as aforesaid shall be present or be represented.

Dated: 3/11/20



Michael F. Cressey  
President

Dated:

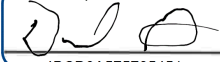


Lauraine Dwyer  
Secretary

3/13/2020

Dated:

DocuSigned by:



4BCD0A575705451...

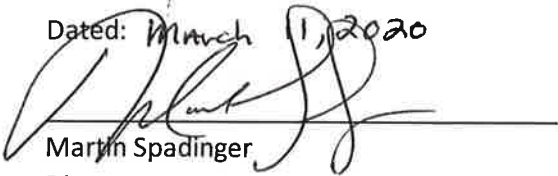
Daniel Greer  
Vice-President

Dated:

got Fox 3/11/20

Jonathan Fox  
Treasurer

Dated: March 11, 2020



Martin Spadinger  
Director