

Upon Filing Return to:

Skyline Beach Club, Inc.
6041 Sands Way
Anacortes, WA 98221



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Skagit County Auditor

AMENDMENT TO THE BYLAWS OF SKYLINE BEACH CLUB, INC.

IT IS HEREBY certified by the undersigned President and Secretary, respectively, of SKYLINE BEACH CLUB, a registered not-for-profit homeowners association, has adopted the following amendment to the Bylaws. The revisions were distributed to all members in a ballot initiative and the initiatives were approved by 93% of the voters who returned their ballots. Pursuant to the procedures previously approved for such change, the Board of Directors then presented the ballot results to the attendees at the Annual Meeting of the membership of said Corporation, held at the office of the Corporation, 6041 Sands Way, Anacortes, Washington on the 27th day of July 2019, at which meeting, a membership quorum was present. A motion was presented and approved by a majority of the members then present.

The following is an amendment to those Bylaws previously recorded on the 28th day of July 2009 under Auditor's File #200907280031:

Add the following: Article V, Section 1: N

Skyline Staff shall assist Trustees, as needed, to perform their duties. All records of the Association are the property of the Association and shall be secured and maintained in the Skyline Offices. Access will follow Skyline Bylaws, Policies and Procedures.

Article III, Section 1, Sentence 4 is hereby replaced with:

The Annual Meeting of the Corporation shall be held at the property site referred to as Skyline Beach Clubhouse or at such other Skyline location as the Trustees may designate, on a Saturday of a non-holiday week in July of each year, at 11:00 am. Notice thereof shall be given by the Secretary, in writing, postage prepaid, by U.S. Mail, to the address of each member appearing on the books of the Corporation, the mailing date thereof to be not less than thirty-five (35), nor more than fifty (50) days prior to the meeting. At such meeting, the members shall transact all necessary business as may properly come before them. Should members wish to conduct their correspondence by means other than US Mail, (for example: Email, Text, Website, Fax, or Courier), the Board will give consideration to those owners who have delivered to the secretary or other officers a written record consenting to receive electronically transmitted notices.

Article III, Section 5, First Paragraph is hereby replaced with:

(Elections with Paper Ballots) At least 35 days prior to the Annual Meeting and some special meetings, election material will be mailed to each member, providing opportunity to vote for new Trustees, the Budget and/or any other assessments or considerations being recommended by the Board, or by Member initiative.

This amendment is duly adopted by the Corporation and the corporate seal affixed on the 27th day of July 2019.

Mary-Ann Gutierrez, President

ATTEST: Ken White, Secretary

Michelle Richardson
Notary Public of Skagit County

