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Skagit County Auditor

AFTER RECORDING RETURN TO:
SKYLINE BEACH CLUB, INC
DBA SKYLINE PROPERTY OWNERS ASSOCIATION
6041 SANDS WAY
ANACORTES, WA 98221

AMENDMENT TO BYLAWS OF SKYLINE BEACH CLUB, INC.

It is hereby certified by the undersigned President and Secretary, respectively, of SKYLINE BEACH CLUB, INCORPORATED, a nonprofit homeowners association, has adopted the following amendments of the Bylaws. The revisions were distributed to all members in various ballot measures, and each measure was passed by a majority vote of those voters who returned their ballots. Pursuant to 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 the Corporation held at the office of the Corporation, 6041 Sands Way, Anacortes, WA, on the 22nd day of July 2023, at which meeting a membership quorum was present.

The following constitute the amendments to the Bylaws, which were originally recorded on the 28th day of July 2009, under Skagit County Auditor File No. 200907280031.

1. Article V, Section 1, Subsection D is deleted and replaced with the following:

To ensure good stewardship of all Association assets. On behalf of the Association, and pursuant to RCW 64.38.020 and Article 1, Section 2 C. of these Bylaws, the Trustees have the responsibility and authority to manage Common Areas (as defined in RCW 64.38.010). However, the Board shall acquire, lease, sell, or dispose of real property only upon the approval of a proposition submitted to the membership for a vote as set forth in Article IX of these Bylaws.

2. A new Section 7 is to be added to Article IX as follows:

Before a proposition to purchase real property, or to lease, sell, or dispose of Association-owned real property is submitted to the membership, the Board shall distribute to the members at least 30 days prior to commencement of voting a detailed study describing (i) the pros and cons of the proposal, (ii) the estimated transaction amounts, and (iii) the proposed disposition of all funds to be used or received. Notwithstanding anything herein to the contrary, this proposition shall require a quorum of at least 35 percent of the members. If the vote is taken without a meeting per RCW 64.38.120, the voting period will not be less than thirty-five (35) days nor more than fifty (50) days unless extended by the Board per RCW 64.38.120. Provided that a quorum of votes is received, the proposition will be approved if seventy-five percent (75%) of those voting approve the proposition. Following approval, the Board shall proceed with the real property transaction.

This amendment is duly adopted by the Corporation, and the corporate seal affixed on the 27th day of July 2024.

Teresa Carroll-Gillis, President

ATTEST: Chad Kean, Secretary

STATE OF WASHINGTON)
) ss.
COUNTY OF SKAGIT)

I hereby certify that I know or have satisfactory evidence that **Teresa Carroll-Gillis and Chad Kean** are the persons who appeared before me, and said persons acknowledged that they signed this instrument, on oath, stated that they were authorized to execute the instrument, and acknowledged it as the **President and Secretary** respectively of **Skyline Beach Club, Inc.**, a Washington nonprofit corporation, to be the free and voluntary act of the corporation for the uses and purposes mentioned therein.

GIVEN under my hand and official seal this 2nd day of October 2024.

Carrie-Anne Klein

Print Name: Carrie-Anne Klein

NOTARY PUBLIC in and for the
State of Washington, Residing at Anacortes, WA
My Commission Expires: October 20, 2025

