

Lake Limerick Country Club
790 E. St. Andrews Dr.
Shelton, WA 98584

2203505 MASON CO WA

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LAKE LIMERICK #191834 Rec Fee: \$206.50 Pages: 4



Document Title(s)

1. Resolution 2023 – 01 LLCC Bylaws & Declarations Committee
2. _____

Reference Numbers(s) of Documents Assigned or Released

_____ ADDITIONAL REFERENCE #'S ON PAGE _____

Grantor(s)

1. Lake Limerick Country Club
2. _____ ADDITIONAL GRANTORS ON PAGE _____

Grantee(s)

1. Public – Residents of Lake Limerick
2. _____ ADDITIONAL GRANTEES ON PAGE _____

Legal Description (abbreviated form: i.e. lot, block, plat or section, township, range, quarter/quarter)

Div. 1: Parcel Nos. 32127-50-00001 to 32127-50-00207

Div. 2: Parcel Nos. 32127-51-00001 to 32127-51-00906

Div. 3: Parcel Nos. 32122-50-00001 to 32122-50-00900

Div. 4: Parcel Nos. 32127-53-00001 to 32127-53-90015

Div. 5: Parcel Nos. 32127-54-00001 to 32127-54-00139

And Replat of Lake Limerick Div. 2: Parcel Nos. 32127-52-00001
to 32127-52-00900.

_____ ADDITIONAL LEGAL IS ON PAGE _____

Assessor's Property Tax Parcel/Account Number(s)

See above Legal Description Ranges.

_____ ADDITIONAL PARCEL #'S ON PAGE _____

RESOLUTION 2023 – 01

BYLAWS AND DECLARATIONS COMMITTEE

This Resolution sets out the purpose, authority, makeup, and operating procedures of the Lake Limerick Country Club Bylaws and Declarations Committee.

1. **Purposes.** The Bylaws and Declarations Committee has three (3) primary purposes, all centered on service to the members of the Association.
 - to solicit and review proposed changes and/or updates to both the Bylaws and Declarations (pertaining to all five divisions) from members of the association.
 - to keep written and computerized records of communications with member(s) and prioritize and tabulate all suggestions and recommendations on a MS EXCEL spreadsheet. Tabulations to include members' Division along with their recommendation.
 - to bring all proposed changes to the Board of Directors for their review and determination for next steps

2. **Authority.** The Bylaws and Declarations Committee does not have the authority to act for the Board with respect to any final decisions; rather, it recommends to the Board based on its investigations, experience and deliberations. The Board may or may not accept such recommendations in whole or in part. The Bylaws and Declarations Committee does have the authority to make such investigations and recommendations to the Board.

3. **Makeup.** The Bylaws and Declarations Committee shall consist of one Chair, who is appointed, and serves at the pleasure of the Board; and additional members who have petitioned the Bylaws and Declarations Committee for appointment to the Committee, have attended three meetings as a guest over a six-month period, and have been subsequently approved by the Bylaws and Declarations Committee. The Chair will appoint the initial members, within thirty (30) days after the Committee's establishment by the Board of Directors.

The Board or the Bylaws and Declarations Committee may terminate the membership of any of the general members of the Bylaws and Declarations Committee at its discretion. As in all LLCC committees, those deemed to be "members not in good standing" will not be allowed to serve on this committee but all members of LLCC will have their points of view and interests considered. Any actions that may be taken by the Bylaws and Declarations Committee while

a member who is not in good standing is serving on the committee are not subject to challenge for that reason.

4. **Operating Procedures.** The Bylaws and Declarations Committee shall operate pursuant to procedures that are fair and reasonable. It shall create and make a readily- accessible record of systems for its operation, which shall include processes, timelines, assignment of responsibilities, accountability and forms, as well as other procedures that are beneficial to the work of the committee. All meetings of the Bylaws and Declarations Committee shall be posted at the Inn and on the website calendar.

Current rules for changes to the Declarations are:

“After January 1, 1975, the owners of record of lots or building sites in said Tract having an aggregate area equivalent to not less than 55 percent of the total area of all said property may, at any time, modify, amend, cancel or annul, with respect to all of said Tract, all or any of the covenants, conditions and restrictions contained in this Declaration and any supplement or amendment thereto by instrument in writing signed by said owners and acknowledged by them so as to entitle it to be recorded in the office of the County Auditor of Mason County, State of Washington.”

Current rules for changes to the Bylaws are:

Amendments. “Amendments to these Bylaws may be submitted to the membership by the Board of Directors, or by a petition of members in good standing to the Board of Directors representing twenty percent of the total votes of the Association. These Bylaws may be amended by the majority vote of the members in good standing voting at a meeting with a quorum. The effective date of each amendment shall be as specified therein.”

Robert’s Rules of Order, or other mechanical rules of procedure, shall not apply to any of the process and procedures of the committee; rather, the committee shall proceed in all ways reasonably and fairly, with concern not only for the rights of the general membership to enforcement of the applicable rules, but also for the rights of individual members to a process that affords them respect as members, gives them a reasonable chance to participate in the process and fairly considers their positions.

IN WITNESS WHEREOF, said corporation has caused this instrument to be executed by its proper officer this 17th day of OCTOBER, 20 23.

Lake Limerick Country Club, INC

BY: *Tamra Ingwaldson*

Tamra Ingwaldson, President,

LLCC Board of Directors

STATE OF WASHINGTON)

) SS.

COUNTY OF MASON)

On this 17th day of OCTOBER, Tamra Ingwaldson, personally know by me to be the President of Lake Limerick Country Club, for the uses and purposes therein mentioned, and on oath stated that he/she was authorized to execute the said document.

WITNESS my hand and official seal this 17th day of OCTOBER 20 23.



Christy M. Smith

PRINT NAME: CHRISTY M. SMITH

NOTARY PUBLIC IN AND FOR THE STATE OF WASHINGTON, residing in SHELTON

My commission expires: 6.12.2027