

# Resolution 20-05-141-01

Resolution for SV/SLB HOA to cancel the annual Member meeting due to the novel corona virus pandemic:

Whereas SV/SLB HOA is a Group A Water System as determined by the Washington State Supreme Court ruling in late October, 2010 and is required by its By-Laws to hold an annual Members' Meeting to update and advise the Membership as to the financial and operational adequacy of the water system. However, due to the impacts and physical distancing requirements implemented by the State of Washington Governor's Office, the Board of Directors hereby declare:

That due to the extraordinary and unprecedented nature of the worldwide novel corona virus pandemic, and the risk it poses to the Membership, that the Annual Member Meeting will be cancelled and all voting on resolutions will be conducted by mail-in balloting;

Therefore, it is hereby resolved this day of May 14, 2020, that the 2020 Membership meeting is cancelled and all voting shall be done by mail-in ballots supplied to the Members by the Board of Directors.

## Signature of Board Members:

<p>DocuSigned by: <i>Cheri Filion</i> F35A6DA201114AD...</p>	<p>DocuSigned by: <i>Nathan Ware</i> 786D7ABC9F0F4E6...</p>	<p>DocuSigned by: <i>Tom Hillman</i> D9E71A0C2260436...</p>
<p>DocuSigned by: <i>[Signature]</i> 3D45CA70EC06452...</p>	<p>DocuSigned by: <i>Richard Townsley</i> FBA40918AFDE4C6...</p>	<p>DocuSigned by: <i>Tom Kraft</i> 86943956766E4FE...</p>
<p>DocuSigned by: <i>[Signature]</i> F9B1A901718D46F...</p>	<p>DocuSigned by: <i>Robert Wingquist</i> 8F4AD1F131134CC...</p>	<p>DocuSigned by: <i>Norm Ledbetter</i> C3B99E5EA0AC417...</p>