

Lake Marcel Community Club

Resolution 6

Rules & Regulations

1. Authority

Whereas the Board of Directors of the Lake Marcel Community Club (“the Board”) is empowered to govern the affairs of the club pursuant to Article V of the Bylaws; and

Whereas Lake Marcel Community Club is a nonprofit corporation subject to the Washington Nonprofit Corporations Act; and

Whereas the Board recognized the power to create Committees of the Board granted by the Washington Nonprofit Corporations Act in Resolution #3 (‘Board and Advisory Committees’) dated April 19th, 2022; and

Whereas [RCW 24.03A.125](#) of that act allows the Board of nonprofit corporations within the state of Washington to adopt and amend its Bylaws, which by definition includes the code of Rules regardless of the name or names used to refer to those rules; and

Whereas Article IV Section 7 of LMCC’s Articles of Incorporation empowers the club to govern itself by Rules & Regulations as the Directors may deem proper and best for the welfare and good order of the corporation and its member; and

2. Purpose

Whereas the Board desires to improve the usability of its various rules contained in its Articles, Covenants, Bylaws, and Covenant Enforcement Policies by creating:

A set of Architectural Control Committee Guidelines to contain all procedures, rules, and guidelines pertaining to the submission of plans for all structures erected on a lot and the review of those plans by the Architectural Control Committee; and

A set of Rules & Regulations to contain all other rules and regulations;

3. Specifications

Now, therefore, be it resolved that the Board authorizes the Governing Documents Committee (“Committee”) to create and maintain two sets of Rules & Regulations as follows:

- (1) **Initial Content.** These documents will initially contain all of the various rules and regulations currently scattered throughout the club’s governing documents so as to provide a single source for all of this information.
- (2) **Architecture Control Committee Guidelines.** (“Guidelines”) Those Rules & Regulations used by the Architectural Control Committee when reviewing submitted plans shall be kept in a separate LMCC Architectural Control Committee Guidelines document along with the process for submitting such plans for approval.

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- (3) **Rules & Regulations.** (“Rules”) All other rules and regulations will be kept in a document called LMCC Rules & Regulations.
- (4) **Useability.** Both documents will be kept organized to make them easily read and understood by members, Committees, and the Board.
- (5) **Future Rules, Regulations, and Guidelines.** Amendments of these documents will be used to introduce any new rules or regulations for the purpose of managing and regulating the corporation.
- (6) **Amendments.** Adoption of any addition or amendment to the Rules & Regulations or Architectural Control Committee Guidelines shall be approved by at least 2 Directors on the Committee following the Board review process prescribed in LMCC’s Resolution 4 (‘Governing Documents Committee’). Such additions or amendments will be posted in a **‘Notice of Intent’** to all members of the corporation through any method of Notice allowed by the state of Washington, our Articles/Declarations or our Bylaws. The membership shall be given 30 days to provide feedback to the committee. The Committee must consider comments by members but is not required to adopt them.
- (7) **Notice of Adoption.** Prior to adoption, the Committee must deliver general notice of change including posting on the LMCC website. Amendments shall be effective 15 days after the Notice of Adoption is made.
- (8) **Non-Substantive Changes.** If the Committee is doing nothing more than correcting grammar or renumbering provisions, the 30-day notice period is not triggered since the rules are not being changed. Even so, the Committee must distribute a copy of the clean set along with a summary of the change(s) and a statement that no changes were made to the rules.

4. Scope and Intent

This resolution shall remain in effect until otherwise rescinded, modified, or amended by the number of directors required by the Articles/Declarations or Bylaws to take action under RCW [24.03A.565](#).

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RESOLUTION ACTION RECORD

Resolution Title: Rules & Regulations

Resolution Number: 6

Duly adopted at a meeting of the Board of Directors held: .

Insofar as this Resolution has cited its authority and purpose, the undersigned directors have duly adopted it via a proper Motion made by _____ and Seconded by _____ at a meeting of the Board of Directors held on _____.

Resolution effective date: _____

VOTE:	YES	NO	ABSTAIN	ABSENT
_____ John Gorman - President	_____	_____	_____	_____
_____ Laura Davis - Vice President	_____	_____	_____	_____
_____ George Petrov - Treasurer	_____	_____	_____	_____
_____ Michael McClary - Secretary	_____	_____	_____	_____
_____ Laurell Ramirez – Director	_____	_____	_____	_____
_____	_____	_____	_____	_____

ATTEST:

_____ Secretary	_____ Date
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