

THE SEA RANCH ASSOCIATION 1990-91 BOARD OF DIRECTORS

RESOLUTION NO. 3
Adopted on September 8, 1990

A RESOLUTION ESTABLISHING A POLICY AND PROCEDURE FOR
SUBMITTING QUESTIONS TO THE MEMBERSHIP FOR A VOTE.

WHEREAS there are occasions when the Board of Directors decides to poll the membership in order to determine the wishes of the majority are, and,

WHEREAS it is important that such issues be presented in the most impartial manner possible, now

THEREFORE, BE IT RESOLVED THAT:

When an issue is to be submitted to membership vote, a Task Force will be appointed by the Board to meet with proponents and opponents to prepare ballot materials which shall consist of: 1) A statement of facts; 2) Pros and Cons; and 3) Rebuttals. These materials will be submitted to the Board of Directors for approval before being sent out to the membership.

Introduced by: McLaughlin

Vote: Aye: 6

Motion by: McChesney

Nay: 0

Second by King

Excused: 1
Lundell

Action taken: Adopted