

Exact Wording of Six Proposed Bylaw Amendments for 01/2023 Ballot

This is a Supplement to Explanations mailed with Member's Ballots for January 2023. The full Bylaws are posted on this website under the tabs: Documents, Official.

Explanation

For each proposed amendment there are two entries:

- A. **Mark-up of proposed changes:** ~~Wording that is removed is marked like this.~~
Proposed New Wording is in Red.
 - B. The final complete proposed wording.
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1. Providing E-mail addresses

Mark-up of proposed changes

ARTICLE III, MEMBERSHIP, SECTION 3: ADDRESSES FOR NOTIFICATION

Every Member shall furnish the Club with a current postal address. ~~to which notices of meetings, bills for dues and assessments, and all other matters, may be mailed or served to the member. Each Member has the option of also providing a current email address to which such notices, except for bills for dues and assessments, may be provided to the Member, and the Member shall then indicate whether postal or email address is their preferred method of receiving such notices.~~ **Members are encouraged to also provide email address(es). All ACBC Bulletins and Newsletters will be distributed only by email and posted on the website and bulletin board.**

Final wording after proposed changes

Every member shall furnish a current postal address. Members are encouraged to also provide email address(es). All ACBC Bulletins and Newsletters will be distributed only by email and posted on the website and bulletin board.

2 Minimum of Two Newsletters a Year instead of Three

ARTICLE VIII - POWERS AND DUTIES OF THE BOARD OF DIRECTORS

SECTION 6: RECORDS AND REPORTS TO THE MEMBERSHIP

Mark-up of proposed changes

(The Board)...Shall cause to be kept a complete record of all minutes and acts and to present a full statement at the regular Annual Meeting of the members, showing in detail the condition of the affairs of the Club, and shall cause a newsletter to be sent to all members at least ~~three (3)~~ **twice** each year **(Spring and Fall)**, reporting appropriate information concerning management and operation of the Club facilities, and other Newsworthy items.

Final wording after proposed changes

SECTION 6: RECORDS AND REPORTS TO THE MEMBERSHIP

(The Board)...shall cause to be kept a complete record of all minutes and acts and to present a full statement at the regular Annual Meeting of the members, showing in detail the condition of the affairs of the Club, and shall cause a newsletter to be sent to all members at least twice each year (Spring and Fall), reporting appropriate information concerning management and operation of the Club facilities, and other Newsworthy items.

3. Revised Communication Committee Responsibilities and Newsletter/Bulletin Email Distribution

Article XII, SECTION 7: COMMUNICATIONS COMMITTEE

Mark-up of proposed changes

The primary purpose of the CC is maintaining clear, concise, technologically current and easily accessible ACBC information. The CC shall consult freely with all ACBC committees and BOD on all matters of mutual consideration in the best interest of Admirals Cove Beach Club. It is the BOD's responsibility to inform the committee of the definition of clear, concise, and technologically current requirements.

The Communications Committee shall be responsible for distribution **of Newsletters and Bulletins** ~~of written and electronic information~~ to ACBC members **as well as overseeing the development and maintenance of the ACBC web site**. Timely dissemination of information can only be accomplished when

inputs from members, committees and BOD approvals are received in a timely manner as prescribed in the Standing Rules. ~~Correspondence shall be in the form of required newsletters, news bulletins, ACBC entrances and pool building bulletin boards and BOD approved updates to the ACBC website. The CC will oversee development and maintenance of the ACBC website.~~ **All Newsletters and Bulletins will be distributed to members by email only and posted on the ACBC website. A hard copy of the current newsletter will be posted on the pool exterior bulletin board and/or Shelter building.**

~~The committee is not responsible for the definition of or notification of meeting locations, calendar updates, agendas, electronic meeting setups or correspondence requirements scribed in other committees (such as ballots)~~

Final wording after proposed changes

SECTION 7: COMMUNICATIONS COMMITTEE

The primary purpose of the CC is maintaining clear, concise, technologically current, and easily accessible ACBC information. The CC shall consult freely with all ACBC committees and BOD on all matters of mutual consideration in the best interest of Admirals Cove Beach Club. It is the BOD's responsibility to inform the committee of the definition of clear, concise, and technologically current requirements.

The Communications Committee shall be responsible for distribution of Newsletters and Bulletins to ACBC members as well as overseeing the development and maintenance of the ACBC website. Timely dissemination of information can only be accomplished when inputs from members, committees and BOD approvals are received in a timely manner as prescribed in the Standing Rules. All Newsletters and Bulletins will be distributed to members by email only and posted on the ACBC website. A hard copy of the current newsletter will be posted on the pool exterior bulletin board and/or Shelter building.

4. Revised Special Assessment Proposals by the Board and Add Special Assessment Proposals by Members

ARTICLE XIV, DUES AND ASSESSMENTS, SECTION 3: SPECIAL ASSESSMENTS

Mark-up of proposed changes

SECTION 3 (A) SPECIAL ASSESSMENT PROPOSALS BY THE BOARD

Special Assessments may be proposed by the Board of Directors ~~or members~~, at any time and must be presented to the membership ~~at least thirty (30) days prior to a meeting called in accordance with ARTICLE IV, of these Bylaws.~~ **by mail-in-ballot as required in Article V, Section 3.** ~~They shall require approval by a majority vote as required by ARTICLE V, Section 3 of these Bylaws.~~

SECTION 3 (B) SPECIAL ASSESSMENT PROPOSALS BY MEMBERS

Special Assessments may also be proposed by the membership as follows. Members may initiate a special assessment by presenting to the Board a petition signed by at least twenty-five members eligible to vote as defined in Article V, Section 1. The proposal shall include the exact language of the proposed assessment for the ballot and shall estimate the cost. The petition may also include a one-page statement by proponents in favor of the assessment to be included but separate from the mail-in ballot. The Board may include its own recommendations for or against the petition. The Board may require clarification or specification of the proposal and the estimated total cost. The Board shall compute the cost per lot which shall be included in the proposed assessment. The Board shall submit the proposal and mail-in ballot to the membership within 60 days of receipt of the petition. Such proposals received by the Board after August 31 may be submitted to the membership together with the notice for the next annual membership meeting.

Final wording after proposed changes

SECTION 3 (A): SPECIAL ASSESSMENTS PROPOSALS BY THE BOARD

Special Assessments may be proposed by the Board of Directors at any time and must be presented to the membership by mail-in ballot, as required in Article V, Section 3.

SECTION 3 (B): SPECIAL ASSESSMENTS PROPOSALS BY THE MEMBERSHIP

Special Assessments may also be proposed by the membership as follows. Members may initiate a special assessment by presenting to the Board a petition signed by at least twenty-five members eligible to vote as defined in Article V, Section 1. The proposal shall include the exact language of the proposed assessment for the ballot and shall estimate the cost. The petition may also include a one-page statement by proponents in favor of the assessment to be included but separate from the mail-in ballot. The Board may include its own recommendations for or against the petition. The Board may require clarification or specification of the proposal and the estimated total cost. The Board shall compute the cost per lot which shall be included in the proposed assessment. The Board shall submit the proposal and mail-in ballot to the membership within 60 days of receipt of the petition. Such petitions received by the Board after August 31 may be submitted to the membership together with the notice for the next annual membership meeting.

5. Remove reference to revoked RCWs

ARTICLE IV, SECTION 4: MEMBER NOTIFICATION OF MEETINGS

Mark-up of proposed Changes

The Board of Directors shall cause written notice as to the time, place and purpose of all Annual and Special Membership meetings to be given all Members in Good Standing by depositing same in the United States Mail at least twenty one (21) days prior to the day named for the meeting. When a first class postage prepaid ballot is involved the notice shall be sent not more than fifty (50) days prior to the date of the meeting. Only Members in Good Standing as of the time of the mailing will receive ballots. ~~Notice sent by first class mail shall be deemed effective five days after its deposit in the mail. The notice, per RCW 24.03.009 and 24.03.085, may be sent by electronic mail (email) and may be used in lieu of mail for those that request the email distribution of notices, excluding mail-in ballots per Article V, Section 4.~~

Final Wording after Change:

SECTION 4: MEMBER NOTIFICATION OF MEETINGS

The Board of Directors shall cause written notice as to the time, place and purpose of all Annual and Special Membership meetings to be given all Members in Good Standing by depositing same in the United States Mail at least twenty one (21) days prior to the day named for the meeting. When a first class postage prepaid ballot is involved the notice shall be sent not more than fifty (50) days prior to the date of the meeting. Only Members in Good Standing as of the time of the mailing will receive ballots....

6. The Club may collect Attorney Fees and Costs in Litigation. (New Section)

Final Wording

ARTICLE XIV - DUES AND ASSESSMENTS

SECTION 6: RECOVERY OF ATTORNEYS' FEES AND COSTS

The Club shall be entitled to recover any costs and reasonable attorneys' fees incurred in connection with the collection of delinquent dues, special assessments, late fees, interest and related costs, whether or not such collection activities result in a suit being commenced or prosecuted to judgment. In addition, the Club shall be entitled to recover costs and reasonable attorneys' fees if it prevails on appeal and in the enforcement of a judgment..