



# MEMBER RESOLUTION

## 2024-04



Lori Thorne

**Member Resolution 2024-04**  
**Amendment to the Semiahmoo Resort Association’s Covenants, Conditions**  
**and**  
**Restrictions**

**Resolution Proposed by: Steve Haines**

**Article 8 – 8.11 Qualifications for Election to the Board of Directors**

**WHEREAS**, The Declaration of Covenants, Conditions and Restrictions (“Declaration” or “CC&Rs”) for the Semiahmoo Resort Community ARTICLE XII Section 12.01 defines the method by which the Declaration may be amended; and

**WHEREAS**, at the 2022 Annual General Meeting the community approved a member resolution (Article 8, Section 08) regarding the qualifications for election to the Board of Directors; and

**WHEREAS**, members of the Board of Directors must deal with a large number of complex issues affecting the SRA ; and

**WHEREAS**, Directors should therefore have some prior experience with SRA administrative procedures, committees and SRA operations,

**THEREFORE, BE IT RESOLVED THAT** the following Amendment to ARTICLE 8 - ADMINISTRATION of the Declaration of Covenants, Conditions and Restrictions for the Semiahmoo Resort Community be placed before the Association members for voting at an appropriately called meeting of the Association, no later than the 2024 Annual General Meeting of the Association.

**THEREFORE, BE IT FURTHER RESOLVED THAT** upon a positive vote of the votes cast as described in Article 12 Section 1 of the CC&Rs, Article 8.11 will be added to the CC&Rs as follows:

**Proposed Amendment**

**Article 8.11 Qualifications for Election to the Board of Directors**

All candidates for election to the Board of Directors, whether elected at the Annual General Meeting or by a special election of the Board of Directors to fill a vacancy on the Board, shall have at least one year of prior service on a Committee chartered by the Board of Directors.

Items in red be added, items that are stricken through be removed, and items in normal text stay the same.

Economic Impact Statement

No economic impact is expected as no additional personnel, services, equipment or time a required to meet this requirement.