Lake of the Woods Association, Inc.
Resolution 2017-12
A Policy Resolution
Amending Bylaws Article VI, Nomination and Election of Directors

WHEREAS, Article XVI., of the Bylaws gives the Board of Directors the authority to amend and adopt association Bylaws; and

WHEREAS, there is a need for clear, concise and consistent Bylaws on the matter of nominations and elections of directors.

THEREFORE, RESOLVED, the Board of Directors hereby adopts the following amendment to Article VI., Section 3:

Section 3. Nomination by Petition. Candidates may also run for the Board of Directors by submitting a petition signed by at least 250 Voting Members who are eligible to vote in the election, one signature per Lot. Petitions must be submitted to the General Manager’s Office no later than 4 pm on May 15. In years when May 15 falls on a weekend, petitions must be submitted by 4 pm on the next business day. All approved nominees who present valid petitions shall be given the same rights and privileges during the election process as those nominees who are recommended presented by the Nominating Committee and accepted by the Board. Within three business days after the validation of a candidate’s petition, and confirmation of the candidate’s good standing, the General Manager will publish the name of the candidate on the Association website, on the Association cable television channel, and on the Holcomb Building Member Services bulletin board.

Effective: Immediately

LAKE OF THE WOODS ASSOCIATION, INC.

By: Larry Morlan, President

ATTEST:

I, as Secretary for Lake of the Woods Association, Inc., hereby attest that the foregoing Policy Resolution 2017-12 was adopted by the Board of Directors at a duly-held and noticed Board of Directors meeting held on the 21st day of June, 2017.

Jennifer Zukowski, Secretary