

**RESOLUTION OF BOARD OF DIRECTORS
2009-03**

WHEREAS, IT APPEARS TO the Board of Directors of the Steamboat Lake Association, Inc., dba Willow Creek Pass Village Association that the Amended and Restated Bylaws Article IV, Section 2 Annual Meeting specifying annual meeting must be held in July or August is unnecessarily restrictive, and

WHEREAS, IT APPEARS TO the Board of Directors that the restriction to July or August interferes with the ability for the membership to reschedule an Annual meeting in the event of lack of quorum or other unforeseen events, and

WHEREAS, The Board wishes to allow the membership flexibility in establishing annual meeting dates,

NOW THEREFORE BE IT RESOLVED THAT the Board of Directors hereby approves and submits for membership approval the following **Bylaw Additions and Changes**:

Article IV Membership Meetings, section 2: Annual Meetings.

Section 2. Annual Meetings. The annual meeting of the members of the Association for the election of Directors whose terms have expired and for the transaction of such other business as may properly come before the meeting, shall be held at such hour and on such date ~~during the month of July or August of each year~~ as shall be determined by the Board of Directors and membership attending the prior annual meeting.

Written notice of each annual meeting shall be given to each member entitled to vote thereat, either personally or by mail or other means of written communication, charges prepaid, addressed to such member at his record address appearing on the books of the Association. All such notices shall be sent to each member entitled thereto not less than ten (10) days nor more than fifty (50) days before the meeting, and shall specify the place, the date and the hour of such meeting, and shall also state the general nature of the business or proposal to be considered or acted upon at such meeting.

Adopted by Board of Directors
June 20, 2009