

MOORINGS CLUSTER ASSOCIATION
SPECIAL RESOLUTION NO.: 2018-ASecAB

Approval of Second Amended By-Laws Amendments

WHEREAS, Article XI of the **By-Laws** of Moorings Cluster Association permits the Board of Directors by resolution to set forth the proposed amendments, found to be in the best interest of the Corporation and directing that such amendments be submitted to a vote of the members at a special or annual meeting to amend the By-Laws, by vote a majority of members in person at that meeting; and

WHEREAS, the Board of Directors has determined that the ease of governance of the Association would be enhanced by amending the By-Laws as attached; and

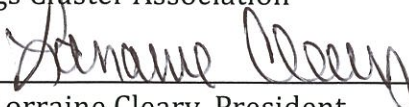
NOW, THEREFORE, IT IS HEREBY RESOLVED that the Board of Directors recommended that the Second Amended and Restated By-Laws be presented to the Association Members for a vote at a meeting and any meeting called thereafter as needed; and

AND IT IS FURTHER RESOLVED, that the Board of Directors shall recommend the adoption of the proposed amendments as set forth in the attachments to this Special Resolution.

ADOPTED at a meeting of the Board of Directors held on December ____, 2018.

EFFECTIVE this 27th day of Oct 2018

Moorings Cluster Association

By: 
Lorraine Cleary, President

ATTEST:

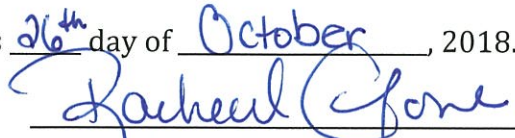
I, Craig Friedman, Secretary for Moorings Cluster Association hereby attest that the foregoing Special Resolution was adopted at a properly held meeting of the Board of Directors on the 27th day of October, 2018.


Craig Friedman, Secretary

CERTIFICATION OF DISTRIBUTION OF ADOPTED SPECIAL RESOLUTION

I hereby certify that a copy of the foregoing Special Resolution 2018-ASecAB, was
 (1) mailed to all owners of record or
 (2) was posted to the community website with notice of the posting by separate communication to the Members.

My certification of these acts is as of this 26th day of October, 2018.


Racheal Gore, Community Manager

THE MOORINGS CLUSTER ASSOCIATION

RESOLUTIONS ACTION RECORD

Resolution Type _____ Special _____ No. **2018-ASecAB**

Pertaining to: Approval for Member Vote

Duly adopted _____ the Board of Directors of The Moorings Cluster Association,
held this 22nd Day of October, 2018

Motion by: Lorraine Cleary Seconded by: Craig Friedmann

OFFICER	TITLE	YES	NO	ABSTAIN	ABSENT
Lorraine Cleary	President	✓			
Deb Talley	Vice President	✓			
Craig Friedman	Secretary	✓			
Don Kyzar	Director	✓			
Robert Marston	Director	✓			
Allen Lenz	Director				✓
Kevin Carrell	Director	✓			

ATTEST:

Craig H. Friedmann
Craig Friedman, Secretary

10-22-2018
Date

EFFECTIVE: 22th day of October 2018