



Shelley Lake Estates Homeowners' Association

P.O. Box 1872, Veradale, WA 99037
www.shelleylake.org

By-Law Changes

January 9, 2008

Matt Albrecht
Wolkey McKinley
501 N. Riverpoint Blvd., Suite 111
Spokane, WA 88202

Dear Matt,

The Shelley Lake Estates Homeowners' Association recently voted on changes to our By-Laws. The results of that vote follow.

Results of changes to the By-Laws:

Total number of ballots received: 179

Number of yes votes needed for approval: 166 (2/3 of 248 homeowners)

Article 1 – Change address from Developer to HOA	Yes-178 No-1	Approved
Article 2 – Grammatical changes	Yes-178 No-1	Approved
Article 3 – Allow Board to range from 3-7 members	Yes-166 No-13	Approved
Remove Developer from appointing Directors		
Fix Annual Meeting to 2 nd Monday in January		
Allow Board to conduct votes via email		
Ability to remove Board Member w/o unanimous vote of homeowners		
Allows Board to seek at-large members if needed		
Article 6 – Remove gender references	Yes-171 No-8	Approved

I have enclosed a copy of the Articles where changes were approved.

On behalf of the Shelley Lake Estates Homeowner Association Board of Directors, I ask that you would now file those changes with the proper agencies. After the filing, will you please send us an official, updated copy of our By-Laws.

Thank you for your assistance in this matter.

Sincerely,

Scotty Smith
President
Shelley Lake Estates Homeowner Association

Christine E. Smith
Secretary
Shelley Lake Estates Homeowner Assoc.