

## **STONEYBROOK VILLAGE OWNERS ASSOCIATION**

### **Electronic Notice Resolution**

Authority: ORS 94.630	Powers of the Association
ORS 94.652	Electronic notice to owner or director
Bylaws Section 3.5	Notice of Meeting (membership)
Bylaws Section 4.8	Directors: Management, Powers
Bylaws Section 4.10	Open Meetings: Notice (directors)
CC&R Section 6.20	Association Rules and Regulations
CC&R Section 8.4	General Powers and Obligations
CC&R Section 8.5	Specific Powers and Duties

The Board adopts this resolution to revise the requirements related to notifying members/owners of Association meetings and actions and to notifying Directors and members/owners of Board meetings. This resolution revises provisions in the Bylaws and the Declaration of Covenants, Conditions and Restrictions as provided in Oregon Law, revised 2007, codified in ORS 94.652, which permits the use of electronic means for notifying members and directors of meetings and certain actions of the Board.

The Stoneybrook Village Owners Association will use electronic means (electronic mail and web-based announcements) to the extent possible to comply with notification requirements of the Planned Community Act (ORS Chapter 94). Owners may opt to receive US postal mail notification in lieu of electronic notification if they file a written request with the Board Secretary or the Community Manager.

Adopted 10/18/10    Tony Olson, Chuck Van De Wetering, Jonathan Hayes