

**RESOLUTION OF THE BOARD OF DIRECTORS
THE WYNNEFIELD HOMES ASSOCIATION**

WHEREAS, the Board of Directors of the Wynnefield Homes Association is aware that a public health emergency has been declared because of the spread of COVID-19; and

WHEREAS, COVID-19 poses a serious health risk for residents of our community; and

WHEREAS, the Board of Directors of our Association must fulfill their duties to allow the Association to continue its necessary functions and services during this emergency; and

WHEREAS, Kansas Statute Section 17-6010 provides that during a state of emergency the directors of not-for-profit corporations, including homeowners associations may adopt, amend or repeal Bylaws to be effective only in an emergency; and

WHEREAS, Emergency Bylaws (which are subject to amendment or repeal by members), may provide for special procedures necessary for managing the homeowners association during the emergency.

NOW, THEREFORE, LET IT BE RESOLVED THAT the Board of Directors hereby amend the Bylaws as follows:


1. Meetings of the Board may be called on shortened notice by any reasonable means possible, including email, text, or posting.
2. Meetings of the Board may be conducted by any means feasible to allow a good faith discussion regarding the meeting agenda, including conference call or other electronic communication.
3. To the extent required, if the presiding officer (president or vice president) is unavailable to conduct the meeting, the remaining directors in order of seniority shall be the presiding officer for the meeting.
4. During this emergency, the Board will make their best efforts to fully inform members of meetings and action taken by directors.
5. During this emergency, directors do not have authority to waive requirements of the Association's Declaration of Covenants, Conditions and Restrictions (CCRs) regarding dues. Therefore, directors ask homeowners to understand their dues are necessary for the continued operation of their community. Directors understand members experience hardships. While directors cannot waive or forgive dues at a later date, they may place a moratorium on penalties for unpaid dues.
6. **[Option if necessary.]** The Association's annual meeting shall be postponed and shall be rescheduled as soon as convenient when the emergency is concluded.

[Alternative] The Association's annual meeting shall be conducted by mail.

[Alternative] The Association's annual meeting shall be conducted by electronic balloting administered by a third-party.

This Resolution is effective beginning 04/06, 2020.

Dated _____, 2020



Printed Name: Romar STEED
Vice President – Board of Directors