

**RESOLUTION NO. 2022 -09**

**TWIN RIVERS HOMEOWNERS' ASSOCIATION  
AS TRUSTEE FOR THE TWIN RIVERS COMMUNITY TRUST**

**ELECTION CLARIFICATION**

**WHEREAS**, the By-laws of the Twin Rivers Homeowners Association, as Trustee for the Twin Rivers Community Trust, (the "Association") govern the operation of the Association, including but not limited to the meeting of the members, the board of directors' election procedure, meeting of the directors, powers and duties, officers and their duties, committees, books and records, and amendments to the By-laws; and

**WHEREAS**, on or about May 13<sup>th</sup>, 2021, Resolution 2021-02 was approved by the Twin Rivers Homeowners Association Board of Directors and a clarification was necessary regarding the future election and under Article IV, Section 2 of the By Laws the term of office was for three-year terms with three directors being elected each election. As result of reducing the number of board members from nine to seven the number of board members being elected needed to be adjusted to conform to the lesser number of directors; and

**WHEREAS**, under Article IV, Section 2 of the By Laws the term of office was for three-year terms with three directors being elected each election. As result of reducing the number of board members from nine to seven the number of board members being elected needed to be adjusted to conform to the lesser number of directors. As a result of the reduction in board members the elections shall now be held as follows:

2022 election shall elect 4 board members

2023 election shall elect 3 board members

This rotation shall continue every three years.

**NOW, THEREFORE, BE IT RESOLVED**, as a result of the reduction in board members the elections shall now be held as follows:

2022 election shall elect 4 board members

2023 election shall elect 3 board members

2024 no election

This rotation shall continue every three years; and

**BE IT FURTHER RESOLVED** that the printing of this Resolution in its entirety in the community newsletter publication, "Twin Rivers Spotlight," and on the Twin Rivers Community website constitutes proper notice.

Duly approved by the Board of Directors  
at their meeting of September 8, 2022.

Attest:

---

Julian Best, Secretary