



**SAHHALI SHORES AT NESKOWIN CONSOLIDATED OWNER'S ASSOCIATION (COA)
PROCEDURAL RESOLUTION
ELECTRONIC NOTIFICATION TO MEMBERSHIP**

WHEREAS, The Board of Directors of the Association has the authority to, and desire to, keep the membership informed via electronic communications. And,

WHEREAS, ORS 65.357 General Standards for directors; (1)(c) In a manner the director reasonably believes to be in the best interest of the corporation. And,

WHEREAS, ORS 94.652 Electronic Notice to Owner or Director; (1) Subject to subsection (2) of this section and notwithstanding any requirement under the declaration or bylaws or ORS 94.550 to 94.783 in the discretion of the board of directors of the homeowners association, any notice, information or other written material required to be given to an owner or director under the declaration or bylaws or ORS 94.550 to 94.783 may be given by electronic mail, facsimile or other form of electronic communication

(2) Notwithstanding subsection (1) of this section, electronic mail, facsimile or other form of electronic communication may not be used to give notice of:(a) Failure to pay an assessment;(b) Foreclosure of an association lien under ORS 94.709 or(c) An action the association may take against an owner.

(3) An owner or director may decline to receive notice by electronic mail, facsimile or other form of electronic communication and may direct the board of directors to provide notice in the manner required under the declaration or bylaws or ORS 94.550

WHEREAS, Bylaws 4.3 Notice of Meetings. Written notice of each meeting of the members shall be given by, or at the direction of, the secretary or person authorized to call the meeting, by providing a copy of such notice to each member entitled to vote thereat, addressed to the member's address last appearing on the books of the Association, or supplied by such member to the Association for the purpose of notice. And,

WHEREAS, Bylaws 9.8 (c) Secretary. The secretary shall ...serve notice of meetings of the Board and of the Association; keep appropriate current records showing the members of the Association, together with their addresses;.... And,

WHEREAS, The Sahhali Shores Bylaws do not specify any grammatical modifiers to the word "address" (e.g., legal, registered, street, residential, permanent, etc.) and "address" can be defined as "a string of characters which identifies a destination for email". And,

WHEREAS, The Secretary and Treasurer have a complete list of email addresses for the members of the association, and,

WHEREAS, The Board of Directors finds that the electronic distribution of information is of timely and financial benefit to the association, and,

NOW, THEREFORE, BE IT RESOLVED, That information for distribution to the membership may be delivered by electronic format, except where the statutes specifically prohibit it as listed in ORS 94.652(2).

Dated this _____ day of _____

(Signature of Scott Walker)

Scott Walker, President

Attest:

(Signature of Sherri Brown)

Sherri Brown, Secretary

