

2131416 Mason County WA

05/28/2020 02:01:01 PM RESOL

eRecorded #139479 RecFee: \$104.50 Pages: 2

LAKE CUSHMAN MAINT

After Recording Return To:
Lake Cushman Maintenance Co.
3740 N. Lake Cushman Road
Hoodsport, WA 98548

Document Title:

Lake Cushman Maintenance Co. Board Resolution 05-20 Elimination of the Finance Committee.
Adopted by the LCMC Board of Directors on May 9, 2020.

Grantor:

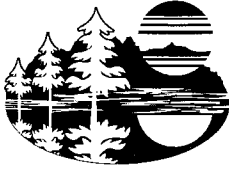
Lake Cushman Maintenance Co.

Grantees:

Public

Legal Description:

Plat of Lake Cushman Divisions 1 through 19; Eastside 1 Plat; Westside 1 Plat; Westside 2 Plat, Westside
3 Plat



LAKE CUSHMAN MAINTENANCE COMPANY

Homeowners Association For The Lake Cushman Development

3740 N Lake Cushman Road, Hoodspport, WA 98548-9711

(360) 877-5233 FAX: (360) 877- 6713

TOLL FREE: 1-888-777-6443

LAKE CUSHMAN MAINTENANCE COMPANY
BOARD RESOLUTON 05-20
ELIMINATION OF THE LCMC FINANCE COMMITTEE

Background: To eliminate the Finance Committee, as established under Resolution #01-09 in April of 2009.

WHEREAS, The LCMC Board of Directors passed Resolution #01-09, establishing the Finance Committee and gave it budget preparation oversight with LCMC Staff; and

WHEREAS, The Committee was better defined with the passage of Resolution #01-12, which was passed by the Board of Directors on the 26th of July 2012; and

WHEREAS, A General Manager was hired by LCMC in March of 2018 and many of the functions that were placed onto the Finance Committee has been replaced by processes and Staff persons within LCMC, input from Members and significant oversight by the LCMC Treasurer; and

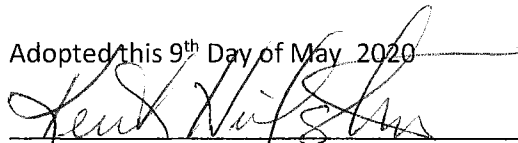
WHERAS, Article VII of the LCMC By-laws gives the Board of Directors discretion in utilizing Committees.

NOW, THEREFORE BE IT RESOLVED that the Lake Cushman Maintenance Company Board of Directors hereby eliminates the Finance Committee, as identified within LCMC governing documents, previous Resolutions and within its given authority to the corporation under Washington State law.

**LAKE CUSHMAN MAINTENANCE COMPANY
BOARD OF DIRECTORS:**

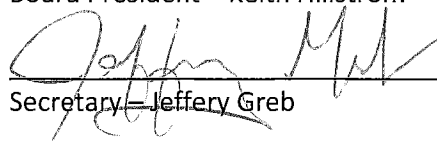
Adopted this 9th Day of May 2020

BY:



Board President – Keith Hillstrom

BY:



Secretary – Jeffery Greb

www.LakeCushmanMC.com lcmc@LakeCushmanMC.com