



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

Resolution 12-09 Standing Teller Committee

Purpose: Creation of a Standing Teller Committee for Lake Cushman Maintenance Company.

Whereas: Lake Cushman Maintenance Company requires Association Membership voting throughout each year

Whereas: The ballots must be validated, tallied, recorded and properly stored

Resolved: A standing Teller Committee shall be created

This Teller Committee shall be composed of the following Members:

Chairperson – Board of Directors Secretary

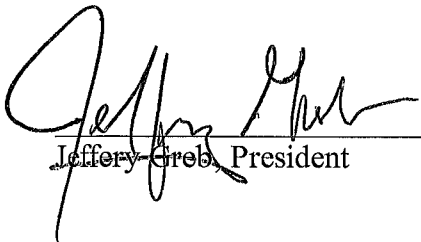
One additional approved Director

Three (3) Tellers – One Association member from each of the three Districts of Lake Cushman Maintenance Company as recommended by the Chairman/Board Secretary and approved by the Board of Directors.

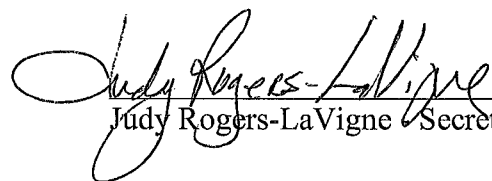
When a vacancy occurs, the Chairperson shall recommend for Board approval, a member from the district involved to fill the vacancy. In the event of an emergency, and there is not sufficient time to call a meeting of the Board of Directors, the Chairperson may appoint a temporary member from the district to fill the vacancy as approved by the Board President. Temporary appointments will remain in effect for one election unless permanently approved by the Board of Directors.

This committee shall have limited authority as stated in the WA. State RCW 24.03.115,

Passed this 14th day of October 2023 replacing auditor file # 1951904



Jeffery Greb, President



Judy Rogers-LaVigne Secretary