

Duna Vista Resorts Motion by the DVR Board of Directors

Approved July 26, 2017

Background

Currently, per the Duna Vista Resorts By-Laws, rule change recommendations must be presented at any regular membership meeting and voted upon by members in good standing. Sometimes things happen that necessitate the creating of a new rule or an emergency rule and these changes need to happen in a timely manner and not wait until the next Annual Meeting.

Motion

To revise **Duna Vista Resorts By-Laws Article V RULES AND REGULATIONS GOVERNING MEMBERS. To read:**

SECTION 1: ESTABLISHMENT OF RULES AND REGULATIONS (Adopted 2002)

The Board of Directors shall from time to time recommend rule changes, new rules and regulations that govern the use of the common facilities and for other purposes contemplated by the applicable Covenants of Restriction. (Delete) These recommendations will be presented at any regular membership meeting and voted upon by members in good standing. (Replace with) These recommendations will be presented to the membership and voted upon by members in good standing.

The purpose of the Rules and Regulations shall be to provide for and promote the general health, safety, welfare and enjoyment by members in good standing and to promote the goals of the Covenants of Restriction. All members of the Corporation shall abide by the rules established as they are amended from time to time. A copy of the Rules and Regulations as amended will be maintained by the Secretary of the Corporation. Members in good standing shall be entitled to receive a copy of the Rules and Regulations.

Additional Information

This motion would allow proposed changes to be presented to the membership at an Annual Meeting, a Special Meeting, or if necessary, go directly to the membership for a vote. Members will still be able to make comments with any of these methods either electronically or at a meeting.