





We hope you are settling into your home and wanted to provide some information regarding our neighborhood and the area.

How Our HOA Functions:

Mission Statement

Maintain Arrowhead Point Subdivision as a safe, friendly, clean and attractive neighborhood where property values are maintained at a high level. Meeting this objective requires residents take seriously the Arrowhead covenants, and respect the rights of their neighbors to enjoy the benefits of living in a well-kept neighborhood devoid of unsightly nuisances and free roaming pets.

Arrowhead Point is our neighborhood and we want to keep it a desirable place to live by maintaining the quality of the individual homes and common areas that attracted you to move here.

During closing, you signed a document indicating that the Arrowhead Point Homeowners Association (HOA) is governed by a set of Covenants, Conditions and Restrictions (CC&R's), and a set of bylaws (see highlights at back of this packet). You should have received a full copy of these at closing, but if you'd like an electronic version, please contact the board or go to https://ahphoa.com/contact-us) to add your name to our website, you will then be able to access all of the HOA documents located here (https://ahphoa.com/ahp-hoa-documents).

The HOA board is composed of five volunteers from the neighborhood. The board ensures the intent of the CC&R's are followed by all homeowners, and resolves

issues as they arise. You can contact a board member anytime with questions or concerns.

Arrowhead Point HOA - Meet your board members:

President: Pat Clark (509) 954-7160 pdplclark@comcast.net
Vice Pres: Tom Sawyer (509) 999-2473 jthomassawyer@gmail.com
Treasurer: Dave Noonan (509) 220-6327 dnoonanj@outlook.com
Trustee: Dave McClellan (509) 995-6250 Dsmcclella@aol.com
Trustee: Michael Bolkovatz (509) 998-6582 mijb18@icloud.com

Architectural Committee

If you plan to make any changes to the outside appearance of your property (house or fence paint color, add a fence, new roof, add a structure/building including backyard sheds & pergolas and major landscaping projects), the CC&R's state that you need to obtain approval through the Architectural Committee before you start a project. This is to ensure the proposed change conforms to the intent and historical precedent of the CC&R's, blends in with the neighborhood and won't cause a nuisance. The volunteers on the committee are:

Co-Chairman: Tom Sawyer 509-999-2473 jthomassawyer@gmail.com

Dave McClellan 509-995-6250 <u>Dsmcclella@aol.com</u>

Sean Adams 509-590-950 <u>seanadams1098@gmail.com</u>
Erik Prosser 509-951-7796 <u>eprosser1977@gmail.com</u>
Laurianne Mullinax 206-910-7287 Xltm0303@gmail.com

How We Stay in Touch:

- www.AHPHOA.com website specifically for Arrowhead Point homeowners.
 It includes general information about the neighborhood as well as board
 meeting minutes, budgets, HOA documents (CC&R's, bylaws, directory, etc,).
 You need a personal account to access the private pages (see below how to
 set up your account)
- Emails from the board the board sends an email about once a month to communicate information to the HOA (eg; when new information is posted to AHPHOA.com).
- www.nextdoor.com AHP is part of a network of 30 nearby neighborhoods that are connected on Nextdoor. This social media network is a neighborhood watch site as well as a resource for finding contractors, items for sale, etc.

 Please send your email address to <u>aphomeownersassociation@gmail.com</u> or go to <u>https://ahphoa.com/contact-us</u> and you will be added to the directory and invited to join these communications

Home Owners' Association Board Meetings

Board meetings are typically held on the 4nd Wednesday of the month. Please contact any board member if you would like to attend (the meetings are open to all AHP HOA members).

Annual Dues

The HOA dues are \$350 per year. The dues are used to maintain the HOA-owned fence, monuments, trees, shrubs and sprinkler system on Mill Rd, as well as the general maintenance and upkeep of all the common areas and any board approved upgrades. Dues also pay for utilities, taxes, social events and administration costs. The board and architectural committee members are volunteers and receive no compensation per the bylaws.

Annual Neighborhood Garage Sale

The annual garage sale is typically held on a Saturday in the middle of May. Each household sets up in their driveway and/or garage. Some homeowners open their sale the day/evening before so HOA neighbors have early access. The event draws a significant crowd to the neighborhood, so be prepared for unusual traffic whether you participate or not.

Annual Neighborhood Picnic

The annual picnic is organized by volunteers from the neighborhood. It's a great opportunity to meet people and network regarding schools, doctors, dentists, contractors, etc as well as discuss issues for our HOA. If you are interested in volunteering to help set up, facilitate, and clean up, please contact the board or use this link (https://ahphoa.com/contact-us).

Annual Homeowners' Meeting

An annual meeting of the HOA is held every year in December or January. You will be notified of the meeting date and time through an email from the board and on the neighborhood website. The agenda typically covers the HOA budget, as well as topics requiring HOA approval such as board members selection, annual budget approval, dues increases, common area upgrades and any issues affecting the neighborhood. Your presence at the meeting is important, as per the CC&R's a 60% quorum is required to approve agenda items and your voice and your vote matter!!!

Neighborhood Watch

If there are concerns within Arrowhead Point about suspicious activity, crime, unsafe conditions etc., AHP is a member of Spokane County's Neighborhood Watch, the number is (509) 477-3055, you can also contact Crime Check (509) 456-2233.

Nearby Shopping & Entertainment

Mel's Boutique & Gift Shop – 12501 N. Division Nice selection of gifts, clothing, home décor, greeting cards

Walgreens – 13215 Hwy 395

Kind and knowledgeable pharmacy staff, nice greeting card selection and photo department

Fred Meyer – 12120 N. Division St Groceries, pharmacy, clothing, a little of most things....

Garden Springs – 12015 N. Division St Beautiful selection of nursery plants, fruits and vegetables in the fall

Ritters – 10120 N. Division St Beautiful selection of nursery plants, shrubs, trees, indoor plants, and gifts Helpful and knowledgeable staff

Farmer's Market – in the parking lot area near Thomas Hammer on Hastings Every Tuesday 3-7, May through September

Pine Acres par 3 golf course and driving range – 11912 N. Division St

Wandermere Golf Course – 13700 N. Wandermere Rd

Kalispel Golf & Country Club – 2010 W Waikiki Rd, private golf course and country club

Nearby Restaurants

- Taste of Thai 419 W. Hastings Road Great food (best Thai in Spokane), friendly, family owned, popular take out
- Umi's 10208 N. Division St.
 Asian restaurant, food is great and the staff are very nice
- Twigs 401 E. Farwell Road

 Good medium priced restaurant, nice outdoor seating area
- Poole's Public House 12310 N. Ruby Road Pub food, nice breakfast and outdoor seating
- 1898 Public House 2010 W Waikiki Rd Nice restaurant located at the Kalispel Golf & Country Club, open to the public
- McClain's Pizza 10208 N. Division Great pizza, good service, popular spot
- Didier's 10410 N. Division
 Nice lunch sandwiches, yummy frozen yogurt
- Sweet Frostings 10406 N. Division Yummy goodies, great coffee
- Thomas Hammer 319 W Hastings
 Great coffee, tempting baked goods, popular spot

CC&R Highlights
(Covenants, Conditions and Restrictions)

Topic	Summary	Comment
Amendments §11.3, p. 24	Until June 2007, it takes a 90% favorable vote of lot owners to change the CC&Rs, 75% thereafter.	There have been 5 amendments to §6.1.4, §8.2, §8.15 §9.10 and §9.12. The changes are included in the online version (https://ahphoa.com/ahp-hoa-documents)
Animals §8.11.1-8.11.3, p. 18	Typical household pets like dogs, cats and birds are ok, but not commercial breeding. Not ok are livestock and poultry. Keep dogs leashed and under close supervision.	The normal civility when walking dogs is to keep them leashed, scoop the poop and take both home with you. Spokane County has other restrictions.
Antennas §8.16, p. 19	No higher than 10 feet above the roofline. Architectural Committee could approve higher.	TV and radio reception antennas are contemplated. Transmitting antennas must not impose radio frequency interference on neighbors.
Association duties and powers §5.1.1-5.1.6, pp. 14-15	The Arrowhead Point Homeowner's Association, through its Board and committees (especially the Architectural Committee), has the obligation and authority to enforce the CC&Rs.	As part of the title closing process, purchasers of homes in Arrowhead Point agree to be bound by the CC&Rs. Failure to comply with the intent of the CC&Rs may cause monetary or legal action. The names and phone numbers of Board and Committee members are listed on the home page of the website (AHPHOA.com).
Architectural Committee §9.1-9.12, pp. 19-22	No structure of any kind can be built (or if built, kept) on a lot without prior application to, and prior approval from this Committee. Shed guidelines were adopted in July 2023 (see AHPHOA.com under More/HOA Documents). Significant landscaping and planting changes are also under their authority.	A big part of keeping resale values high is maintaining the harmony of design and quality of materials in the neighborhood. Refrain from any major changes to the outside of your house until you discuss with and obtain approval from the Architectural Committee.
Assessments ("dues") §4.1-4.8, pp. 11-14	The board sets the budget, and a quorum of lot owners at the annual meeting must vote to disapprove. Late fees apply for unpaid annual dues. Ultimately, unpaid dues will be collected by lien or lawsuit.	Large common property projects such as the Mill Rd fence replacement are not possible without timely payment of assessments. If cash flows are uncertain, planning for an improvement can't start and ongoing projects must be deferred or stopped.
Business activity restrictions §8.2, p. 17	Home office type business are ok. Not ok are larger businesses involving lots of traffic, bulky inventory, commercial vehicles, parking issues, short term/vacation/bed & breakfast or room rentals, etc. No outdoor storage or activity should indicate a business is active. This means specifically that commercial vehicles can't be parked outdoors.	8.2 and 8.15 have additional restrictions on private and commercial vehicles (see amendment 4 to CC&R's recorded with Spokane County 8/15/2023)
Construction (unapproved) §9.3, pp. 20-21	There are penalties for construction activity that has not been approved by the Architectural Committee.	Architectural committee approval considers both design and construction materials of the proposed project.
Exceptions §11.5, p. 24	A 2/3 vote of the Board can grant exceptions to CC&Rs if deemed to be in the best interest of the Association and the CC&Rs.	
Fences & Borders §9.1, p. 19; §9.11, p. 22	The Architectural Committee must review written plans and give approval before construction starts. Plants used as lot borders must also have Arch Committee prior approval.	In the interest of neighborly good will, it is best to confer with adjacent lot owners when considering fences and borders. There are additional Spokane County rules.
Garbage §8.6, p. 17	No dumping. Keep waste in sanitary containers.	The historical neighborhood practice is garbage cans and yard waste containers should be stored out of public view.

CC&R Highlights

Intersection sight lines §8.9, p. 18	Plants and structures near street corners and driveways must not impact drivers' view. Tree branches should be pruned up and shrubs pruned down to keep the 2 ft to 6 ft elevation clear, for 25 ft back from street corners and 10 ft away from driveway exit corners. There are specific instructions for how to measure.	Related to this is how we drive. The speed limit in our neighborhood is 25 mph. All of the intersections are "uncontrolled", the general rule is to slow down, look for approaching vehicles and pedestrians, yield as traffic laws require, then proceed with caution. It is not ok to blow your horn through intersections.
Landscaping plans §9.12, p. 22	This section was revised by Amendment 1, July 29, 1987. These rules related to newly constructed residences, not existing.	Check with the Architectural Committee if you're planning to make a significant change to your landscaping. Plantings at lot borders need prior approval.
Lighting (external) §8.14, p. 18	Get prior approval from the Architectural Committee before adding or changing external lighting. The concern is to prevent glare and disturbing neighbors. This includes lighting on the house and landscape lighting.	
Maintenance of homes and landscaping §7.1, p. 16	Ok is seeding, watering, mowing, pruning, cutting and painting consistent with good property management. There are legal and financial penalties for non-compliance.	Many neighbors enlist the help of yard maintenance contractors. Consider removing overgrown plants, pine trees that might fall, remove or cover stumps, ground cover that invades your neighbors lot, weeds along curbing and in driveway cracks, adjust sprinklers for dead spots, etc., etc.
Nuisances §8.2, p. 17; §8.12, p. 18	Not ok are any nuisance, annoyance or offensive activity.	
Siding and roofing §9.9-9.10, p. 22	Before you re-side or re-roof, get approval from the Architectural Committee. They will work with homeowners on approved materials and colors (a list of approved shingles is on AHPHOA.com under More/HOA Documents).	Some projects have been stopped because the materials being used weren't approved.
Signs §8.8, pp. 17-18	Signs allowed are limited in type and size.	Per RCW 64.38.034, political yard signs can't be prohibited, but manner and placement can be regulated.
Storm water disposal system §2.2.4, pp. 8-9	AHP does not have street drains. Instead, most lots have curb cutouts that direct water onto low lying areas of the lawn ("swales"). Homeowner maintenance rules are generalized in this section, but the specifications are available from Spokane County. The County has the power to impose penalties.	Swale positioning was based on natural storm water drainage, so some neighbors get more of the runoff. Be considerate of your neighbors when cleaning up after construction projects or draining your pool, make sure you know where your runoff will end up and discuss with the impacted neighbor.
Structures (general) §8.3, p. 17	The only building allowed on a lot is one single family house and a private garage	
Structures (temporary) §8.4, p. 17	Prohibitions relate to using temporary structures as a residence. Specifically exempted is homeowner camping in tents. Shed guidelines were adopted in July 2023 (see AHPHOA.com under More/HOA Documents)	Not ok is camping in trailers on the street, in driveways or on lots for extended periods. The tent camping exemption is for homeowners and their families, not for non-resident visitors.
Vehicles (general) §8.2, p. 17; §8.15, p. 19	Not ok are campers, motorhomes, business vehicles, boats, trailers, and junk cars. It is not ok to park any non-passenger vehicle or trailer and leave it for more than 48 hours. The Board can grant a one time exception.	The Board has the power to decide that any vehicle parked outside is in violation of the CC&Rs, regardless of location, size, type or state of repair.
Vehicles (recreational) §8.13, p. 18	This is both a use and storage restriction on vehicle type. The prohibition on motorcycles relates to off-road dirt biking, not to normal legal, licensed operations. Storage must be in an attached, enclosed garage.	Spokane County and Washington State have other rules.

Highlights of Arrowhead Point Bylaws

Art.	Title	Sec.	Title	Pg	Summary
1	Plan of Project	1.1	Name and location	1	They got the name of the Association wrong.
	Ownership				
1	er ee ee	1.2	Application to Project	1	Incorporates by reference all Project Documents, including CC&Rs. Absolutely everyone is subject to their rules.
2	Membership,	2.2	Voting	l	A valid vote of the membership is a simple majority of any
	Meetings, and Voting	} ,	Requirements;		quorum that is present (however, see 2.3). [CCR 3.4.1 says
	Rights		Majority of Quorum		one vote for each lot owned. AHP has 138 total lots.]
2	44 44 44	2.3	Quorum	1	A quorum is 60% of "voting power" in person or by proxy
				İ	[x 138 lots = 82.8 so 83 is minimum for quorum]. Once
		1			formed, even if members withdraw and leave less than a
				į	quorum, remaining members present can continue to do business. Per 2.2, majority vote of those is sufficient.
2	66 66 66	2.4	Proxies	2	May vote in person or by proxy. Proxies in writing & filed
		2.4	FIUXICS		with Secretary before meeting.
2	15 61 61	2.5	Annual Meeting	2	Held not less frequently than once each calendar year.
2	46 66 66	2.6	Special Meetings	2	Called by President or majority of quorum of board or 25%
_			,	_	of voting power [x 138 lots = 34.5 or 35 minimum.]
2	er er er	2.7	Notice and Location	2	See §9.4 for details of written notice to members.
		1	of Meetings		Emergency meeting: no notice required. Normal notice: at
	<u></u>				least 10 days prior but no more than 50 days prior.
2	44 64 44	2.8	Adjournment	2	If lack of quorum, members present may reschedule NLT 5
					days NMT 30 days from original meeting. New quorum for
	46 66 46	-	A C WILL C	_	new meeting is 30% [x 138 = 41.4 or 42 minimum].
3		2.9	Action Without Meeting	3	Requires 100% written consent from all 138 lot owners.
3	Board of Trustees	3.1	Number and Term	3	5 trustees, serving staggered terms of 2 years each.
			of Trustees		[Articles of Incorporation, page 4, Article VI, allows
					changing number of Trustees by amending Bylaws. See
			ļ		Bylaws Article 8 for amendment procedures: only 42
					membership votes required to change Bylaws.]. Note §5.1 Trustees elected to an office serve 1 year terms.
3	66 66 66	3.2	Election of Board	3	Trustees elected to all villes serve 1 year terms.
			of Trustees		
3	* * *	3.2.1	Nomination	3	Made from floor at Annual Meeting or via Board-appointed
					Nominating Committee. Committee Chair is Board member.
		1		ĺ	Minimum 2 other Association members. Appointed 90 days prior to Annual Meeting
3	er er er	3.2.2	Cumulative Voting	3	Vote by secret written ballot. Cumulative voting required
,		3.2.2	Cummative voting	,	but not defined. [Typically, lot owner's votes are # lots
					owned x # Trustees running for office, i.e., 2 lots owned x 3
		[ĺ	trustees running = 6 votes for that lot owner. Those votes
					may be cast all for a single Trustee running or spread out in
			}]	any manner on any trustees running. Ever done or needed to
					be done? Don't know].
3	en en en	3.3	Removal	3-4	Mathematical formula for voting required to remove an
					individual trustee. Trustee stays if, e.g., 138 lots x 1 trustee
					removed = 138 / (5 authorized trustees +1 = 6) + 1 = 24
			J		membership votes against removal. See §5,3 for removal of trustee from office.
3	44 44	3.4	Vacancies	4	Filled by majority vote of remaining Trustees. New trustee
					serves out unexpired term of replaced trustee.
3	46 46 66	3.5	Regular Meetings	4	Of Board. At least quarterly. Notice to Trustees NLT 5 days
					prior. Notice also posted in a prominent place in AHP.
3	ec ec ec	3.6	Special Meetings	4	Of Board. Written notice signed by President or by 2 other
					Trustees. Provide notice per §3.5. Notice to include nature
-	16 16 16	2.5	INI-1 - CALL	-	of special business to be considered.
3	L	3.7	Waiver of Notice	4	§3.5 & §3.6 Trustee notice requirements can be waived.

		·			
3	16 66 66	3.8	Quorum	4	Of Board. In-person majority of Trustees [3 out of
					5evidently, proxies cannot be used to form a quorum]. A
		[[1	majority vote of the quorum present is a good vote. Note
			2.		that, unlike §2.3 Association quorum, a Board meeting
				}	quorum fails if enough Trustees later leave the meeting.
3	44 66 44	3.9	Action by Consent	4	Board can act without a meeting if all members [5] consent
			of Trustees	1	in writing.
4	Powers and Duties of	4.1	Powers and Duties	5	Enumeration of Board powers does not limit the powers.
	the Board of Trustees	l	1	1	
4	cc cc cc	4.1.1	[untitled]	5	Officers, agents, employees: select, appoint, supervise,
		1	,]	remove, prescribe powers.
4	46 40 46	4.1.2	[untitled]	5	Enforce provisions of Project Documents.
4	66 6E 66	4.1.3	46 56 56	5	Subject to approval of membership, make rules re Common
					Areas & penalties for infractions.
4	44 4L 46	4.1.4	44 66 64	5	Pay taxes and assessments on Common Areas.
4	ec &c ez	4.1.5	66 66 66	5	Contract for insurance.
4	ee 60 00	4.1.6		5	Maintain Common Areas; contract for goods & services
4	46 66 56	4.1.7	66 EC CC	5	Delegate powers to committees, persons, mgmt company
4	44 44	4.1.8	66 66	5	keep books, itemize, make budgets, prepare financials, get
,		7.1.0		1	audits.
4	46 66 66	4.1.9	66 tt 66	6	Conduct disciplinary proceedings against violators of rules
·		7.1.7		"	in Project Documents or rules set by Board.
4	44 44 44	4.1.10	** ** **	6	Enter onto private property to make repairs FBO AHP
4	66 66 65	4.1.11	66 EL EL	6	
7		7.1.11		0	Set & collect assessments. Board's discretion to foreclose
4	61 61 66	4.1.12	16 11 11	 	liens for assessments not paid within 30 days of due date.
4	41 41 44			6	File tax returns; minimize taxes.
4		4.2	Limitation on	6	Board can't do the following things without majority vote of
4	66 61 61	400	Board's Power	-	members [$138 \text{ lots } \times 50\% + 1 = 70 \text{ lots }$].
4		4.2.1		6	Capital improvements in fiscal year exceeding 5% of
	66 66 66	100	EE 64 84	-	budgeted gross expenses for fiscal year.
4		4.2.2		6	Sell property in fiscal year w/ FMV over 5% of budgeted
	4 11 44	100	66 66 66	<u> </u>	gross expenses for fiscal year
4		4.2.3		6	Pay trustees or officers for services to AHP, but can
	· · · · · · · ·		· · · · · ·		reimburse for their expenses.
4	ti ti ti	4.2.4		6	Make contracts for goods/svc longer than 1 year, except:
4	66 66 66	(a)		6	w/ regulated public utility but only for shortest poss. term
4		(b)	te 66 66	7	Insurance NMT 3 years, if can be short rate cancelled
4	61 66 61	None	ce ee ee	7	Mgmt contract ok if 30-day cancelable & 1-year term
5	Officers	5		7	
5	44 44 44	5.1	Enumeration and	7	Pres, VP, Sec, Treas, + any other offices Board creates.
	1	J.1	Term	1	
			1,110	-	Board elects Trustees to serve as officers for 1 year terms.
5	66 18 56	5.2	Election of Officers	-	Note §3.1 Trustee terms are 2 years.
5	46 46 66	5.3	Resignation and	7	By Board, at first Board meeting after Annual Meeting.
,		5.5		_ ′	Board majority can remove Trustee who holds office from
			Removal		that office at any time for any reason. [See §3.3: Can
					remove officer from office but can't remove Trustee from
					Board without member vote meeting certain voting rules).
					Resign (from office and presumably from Board also) at any
-5	ec ec ec	5.4	Vacancia		time by written notice.
-5	EE 41 1E	5.4	Vacancies	7	Filled by Board appointment; serves unexpired term.
5 5 5	66 66 66	5.5	Multiple Offices	7	1 Trustee can hold 2 or more offices but not Pres+Sec'y.
5	CC 46 6c	5.6	Duties	7	As follows:
.7		5.6.1	President	7	Preside at meetings, carry our resolutions, sign documents,
_					co-sign checks and promissory notes.
	44 81 14		Vice Provident	8	Same as Pres if absent, + other duties required by Board.
	44 EC 46	5.6.2	Vice President		
5		5.6.2 5.6.3	Secretary	8	Record votes, keep meeting minutes, serve meeting notices,
5	C6 66 6E	5.6.3	Secretary	8	Record votes, keep meeting minutes, serve meeting notices, keep name/address list, + other duties required by Board.
	C6 66 6E				Record votes, keep meeting minutes, serve meeting notices, keep name/address list, + other duties required by Board. Receive, deposit, disburse funds per Board; co-sign checks
5	C6 66 6E	5.6.3	Secretary	8	Record votes, keep meeting minutes, serve meeting notices, keep name/address list, + other duties required by Board.

				- Y	D. J. C.
6	Discipline of	None	[untitled]	8	Board can only cause forfeiture of property for unpaid dues,
	Members; Suspension	1		1	not failure to follow rules. However"the Board shall
	of Rights				have the power to impose monetary penaltiesfor failure
	or ragino				to comply withrules" if notice and hearing are given.
					Monetary penalties shall include attorney's fees and
					collection costs.
7	Budgets, Financial	7.1	Budgets and	8	Prepare NLT annual budgets and financials and copy
	Statements, Books and		Financial Statements		members. Records to be audited NLT annually.
	Records				
7	er er ee	7.2	Fiscal Year	9	Fiscal year is calendar year unless board says otherwise.
7	61 65 61	7.3	Inspection of	9	All to be available for Trustee or member inspection,
			Association's Books		extracting and copying at reasonable times w/ proper notice.
1			and Records		
8	Amendment of	None	[Untitled]	9	Amendment not restricted by time or manner [Note CCR
°		I TOLK	(Chanca)	1	§11.3 does have amendment restrictions]. Only bare
	Bylaws	l		1	
1		J]	}	majority of quorum of membership needed [Per §2.3:
				}	quorum is 60% x 138 lots = 82.8 or 83. Bare majority
		ĺ			thereof is 83 x 50% = 41.5 or 42 votes minimum.] More
İ		1	1	1	votes may be required if provision being amended has higher
		ì		Į	vote requirement.
9	Miscellaneous	9		9	
'	Provisions				
9	44 H 44	9.1	Regulations	9	Absolutely everyone is subject to Project Document rules.
9	ec es es	9.2	Compensation and	9	No loans or compensation for services; only reimbursement
-	ļ		Indemnification of]	of expenses. Trustees and officers indemnified against
			Officers and		liabilities from serving, unless fraud, negligence, or bad faith
1				1	
	55 55 55		Trustees		in performing duties.
9	CC 64 64	9.3	Committees	10	Board designates committees. Each must have at least 2
]]	Trustee members. Committees shall have power to act on
	i			1	behalf of Board as the Board specifies by resolution.
9	56 55 44	9.4	Notices	10	Delivered however Project Documents allow. If by mail,
	1			1	notice occurs on the date of posted mailing to address given
			1		to Secretary.
n/a	Adoption of Bylaws	None		10	Adopted 1 June 1987
IV4	Auopuon or Dylaws	MOTIC	L	10	Author Famo 1707