

# 2163651 MASON CO WA

08/05/2021 01:19 PM RESOL  
TIMBERLAKE COMMUNITY CLUB, INC #161997 Rec Fee: \$205.50 Pages: 3



After Recording Return To:  
Timberlake Community Club, Inc.  
2880 East Timberlake West Drive  
Shelton WA 98584

DOCUMENT TITLE:	Timberlake Community Club Resolution 2021-02
REFERENCE NUMBERS OR RELATED DOCUMENTS	
GRANTOR	Timberlake Community Club, Inc.
GRANTEE	Public – residents of the Timberlake Community
LEGAL DESCRIPTION	Timberlake Divisions 1 - 13
ASSESSOR'S PROPERTY TAX, (PARCEL NO.)	Division 1 – 20018-50-00001 thru 22018-50-09162 Division 2 – 20017-50-00001 thru 22017-50-00908 Division 3 – 22018-51-00001 thru 22018-51-00902 Division 4 – 22018-52-00001 thru 22018-52-00061 Division 5 – 22018-53-00001 thru 22018-53-00903 Division 6 – 22018-54-00001 thru 22018-54-00088 Division 7 – 22017-50-00001 thru 22017-50-00104 Division 8 – 22007-51-00001 thru 22007-51-00933 Division 9 – 22017-51-00001 thru 22017-51-00169 Division 10 – 22017-52-00001 thru 22017-52-00088 Division 11 – 22017-53-00001 thru 22017-53-00900 Division 12 – 22018-55-00001 thru 22018-55-00018 Division 13 – 22008-50-00001 thru 22008-50-00900

## TIMBERLAKE COMMUNITY CLUB

### RESOLUTION NO. 2021-02

(This resolution supersedes Resolution 09-01)

Timberlake Activity Committee

# TIMBERLAKE COMMUNITY CLUB

## RESOLUTION NO. 2021-02

(This resolution supersedes Resolution 09-01)

### Timberlake Activity Committee

- . **Purpose:** The purpose of the Timberlake Activity Committee is to provide and support appropriate social activities at Timberlake for members and their families.
- . **Authority:** The Activity Committee does not have the authority of the Timberlake Board of Directors, but the Board of Directors can delegate to the Activity Committee the responsibility to identify, investigate and consider proposed activities, and recommend those to the Board accordingly. The Activity Committee has the authority to make administrative decisions about the planning and presentation of the activities; the Board reserves the responsibility of policy and other substantive decisions.
- . **Documents:** The Activity Committee will prepare and submit to the Board of Directors for approval, its Bylaws and operating procedures or rules which shall consist of processes and systems to support the efficient performance of its responsibilities. Minutes of its meetings will be submitted to the Board for review.
- . **Members:** Only Timberlake members in good standing may be members of the Activity Committee. The Activity Committee may select its members, pursuant to procedures it adopts regarding the same. At all times, a member of the Board of Directors shall be a member of the Activity Committee and shall serve as the liaison between the Board and the Committee.
- . **Officers:** The Activity Committee shall nominate, each August, from among its members its Chairperson. After approval by the Board of Directors the Chairperson selects Vice-Chair, Secretary and Treasurer as needed.
- . **Budget:** The Activity Committee shall submit its proposed operating budget to the Board of Directors as specified by the Board reflecting estimated expenses for each proposed activity. The Activity Committee's final budget will be a separate line item (6521) in the final approved Timberlake Community Club's Budget. All expenses will follow Timberlake Community Club's accounting procedures.
- . **Procedures:** The Committee shall proceed in all ways, both reasonably and fairly, with concern for the rights and needs of all members, and considering as much as reasonably possible the ideas, positions and opinions of all members.
- . **Severability:** If any provision of this Resolution is found to be unlawful, the remainder shall not be affected.
- . **Effective Date:** The terms of this resolution apply on its effective date, and they apply to all circumstances currently existing at the time of its approval, except when to do so would interfere with existing, vested rights. Existing, vested rights are limited to those matters and conditions that were properly approved by Timberlake as required; and in compliance with all relevant Timberlake Restrictive Covenants and other Rules as of the time of their approval, if any approval was required, and subsequently, as those Rules have existed over time.

THIS RESOLUTION was adopted by the Timberlake Community Club Board of Directors this 4 day of August, 2021.

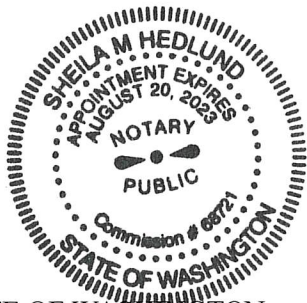
[Signature]  
**President, Board of Directors  
Timberlake Community**

[Signature]  
**Secretary, Board of Directors  
Timberlake Community Club**

STATE OF WASHINGTON )  
 ) ss.  
COUNTY OF MASON )

On this 4<sup>th</sup> day of August, 2021, personally appeared before me Lynwood David, personally known to me, provided to me on the basis of satisfactory evidence to be the President of Timberlake Community Club, the corporation that executed the foregoing instrument, and acknowledged that said instrument to be the free and voluntary act and deed of the said corporation, for the uses and purposes therein mentioned, and oath stated that he is authorized to execute said document.

WITNESS my hand and official seal affixed the day and year above written.

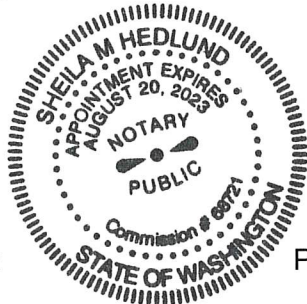


Sheila M. Hedlund  
PRINT NAME: Sheila M. Hedlund  
NOTARY PUBLIC IN AND FOR THE STATE  
OF WASHINGTON, residing in Shelton  
My commission expires 08-20-2023

STATE OF WASHINGTON )  
 ) ss.  
COUNTY OF MASON )

On this 4<sup>th</sup> day of August, 2021, personally appeared before me Jerry Hubbard, personally known to me, provided to me on the basis of satisfactory evidence to be the Secretary of Timberlake Community Club, the corporation that executed the foregoing instrument, and acknowledged that said instrument to be the free and voluntary act and deed of the said corporation, for the uses and purposes therein mentioned, and oath stated that he is authorized to execute said document.

WITNESS my hand and official seal affixed the day and year above written.



Sheila M. Hedlund  
PRINT NAME: Sheila M. Hedlund  
NOTARY PUBLIC IN AND FOR THE STATE  
OF WASHINGTON, residing in Shelton  
My commission expires 08-20-2023