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URGENT: POOL VOTE

From: **Sue Corliss** (cedars@olympen.com)

Sent: Tue 7/16/13 7:28 PM

To: Jean Salls (jean_salls2000@yahoo.com)

Cc: Maria Chamberlain (hermitanamaria@gmail.com); Karen Shaak (karenshaak@gmail.com); Dan'l Jones (dan_serv@hotmail.com); Suzy Palmer (suzypalmer1@me.com); whshed@live.com Delahanty (whshed@live.com); Bob Peetz (rapeetz@gmail.com)

I propose that at the September Board of Director's Meeting, that the BOD vote to either rebuild the pool or demolish it, as per RCW. 24.03.215, item 2. As I read item 1 of this RCW, if the membership does not meet the 2/3's vote requirement of the votes received at the meeting, then item 2 " shall be authorized upon receiving the vote of a majority of the director's in office."

Since the membership FAILED to make the decision, then it is the RESPONSIBILITY of the BOD to do it. If the majority votes to demolish, then it is done. If the majority votes to rebuild, then the BOD could decommission the pool until which time the required funds are collected. Then the pool issue SHOULD be concluded. I urge the BOD to consider this option for the good of the community. I feel it is necessary to vote on the SAME issue's that were presented to the membership and NOT add or subtract the wording as was presented to the membership.

If after consideration of this request the BOD are able to accomplish this proposal at the August (10) BOD meeting, it would much better for the membership in the long run.

With my respect

Susan Corliss

member in good standing