



SUNLAND OWNERS ASSOCIATION
BOARD OF DIRECTORS RESOLUTION No. 011326-1

**Acknowledging Temporary Vacancy in the Office of President
and Continuation of Board Authority**

WHEREAS, the Sunland Owners Association (“Association”) is governed by its Bylaws and the Washington Uniform Common Interest Ownership Act (RCW 64.90); and

WHEREAS, Article VI of the Bylaws vests all powers necessary for the administration of the Association in the Board of Directors acting as a body; and

WHEREAS, Article VII of the Bylaws establishes the officers of the Association, including President and Vice President, and provides that officers are elected annually by the Board of Directors; and

WHEREAS, Article VII further provides that the Vice President shall perform the duties of the President when needed; and

WHEREAS, the office of President is currently vacant due to resignation, and the Board desires to formally acknowledge the vacancy and confirm the continuity of governance;

NOW, THEREFORE, BE IT RESOLVED:

1. Acknowledgment of Vacancy

The Board of Directors formally acknowledges that the office of President of the Sunland Owners Association is temporarily vacant.

2. Continuation of Board Authority

The Board affirms that, consistent with the Bylaws and RCW 64.90, the Board of Directors retains full authority to conduct all Association business during the period in which the office of President is vacant, provided quorum and open-meeting requirements are met.

3. Delegation of Presidential Duties

In accordance with Article VII of the Bylaws, the Vice President is authorized to perform the duties of the President as needed, including but not limited to presiding over meetings and executing documents on behalf of the Association.



4. **Validity of Board Actions**

All actions taken by the Board during the period of vacancy shall be deemed valid and enforceable acts of the Association.

5. **Election of President**

The Board may elect a President from among the sitting Directors at any properly noticed Board meeting, at the Board's discretion, without the necessity of a membership vote.

6. **Sunset of Authority**

The delegation of presidential duties and acknowledgment of the vacancy set forth in this Resolution shall remain in effect **until the next Annual Membership Meeting of the Association**, unless earlier terminated by the election of a President by the Board of Directors at a properly noticed Board meeting.

ADOPTED by the Board of Directors of the Sunland Owners Association at a duly noticed meeting held on January 13, 2026, at which a quorum was present.

CERTIFICATION

I certify that the foregoing resolution was adopted by the Board of Directors of the Sunland Owners Association on the date stated above.

Carey Goeth, Secretary/Treasurer, Sunland Owners Association

Signature:  Date: 1/13/2026