



## **Yosemite West Property & Homeowners, Inc. (YWPHI)**

**<http://www.yosemitewest.org/>**

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**Annual pre-Labor Day Members' meeting**

**Sunday, September 3, 2017 at noon**

**at end of Azalea Lane (beside 7595 Azalea Lane)**

**Barbeque provided by YWPHI**

**Please bring appetizers, side-dishes or deserts for potluck**

### **Agenda:**

- 1) Updates regarding county Utility (Water, Sewer, Roads) Rate proposal
- 2) News regarding continued work to reduce fire risk with tree-felling
- 3) Review of YWPHI annual minutes and financial documents posted on website
- 4) Voting on proposed By-Laws amendment to clarify definition of "Member"
- 5) Election of 4 members to YWPHI's Board-of-Directors
- 6) General Q&A regarding issues relevant for YW community.

**Both YWPHI members and other Yosemite West residents welcome**

**Bring your own folding chair**

## 2017 Proposal for Amendment of YWPHI Bylaws:

Currently, Article III section 2a defines "Member" as

*A Member of the association must be an owner of record of a lot in Yosemite West and be either (1) an individual or (2) a couple (who together are entitled to a single combined vote). Each member shall be entitled to one vote, regardless of the number of lots owned. Where a lot is owned by a partnership or corporation, that entity may designate one individual who shall be eligible for membership.*

**Amend** Article III section 2a to read:

*Ownership of a lot in Yosemite West qualifies any ONE of the following to be a designated Member of the Association:*

- 1) An individual*
- 2) A couple (who together are entitled to a single combined vote)*
- 3) A designated "next-of-kin" adult in the owner's immediate family (spouse, child, or individual authorized by a power-of-attorney document) who serves as Member by choice of the recorded owner*
- 4) A designated individual chosen by a partnership, trust, or corporation lot owner*

*A lot or property ownership entitles only one Member, from one of the above categories.*

*Each Member shall be entitled to one vote, regardless of the number of lots owned.*

*Designation of the authorized individual Member for any of the above ownership categories may be indicated or changed by written notice to the secretary of YWPHI, and designation shall remain valid until revoked or property ownership changes.*