The proposed Bylaws amendments for 2022 are listed below. The proposed additions are in **bold** and deletions are listed with a strike through.

ARTICLE VI DIRECTORS

Section 1. The business, property and affairs of the Community Club shall be managed by the Board of Directors composed of nine (9) members. The directors shall be elected annually by the members of the Community Club at the annual meeting for a term of three (3) years, excepting the President if he/she is elected to the Presidency after serving two (2) years. The President then has the option of serving a fourth year as Past President. The President shall be elected annually by a majority vote of the Board of Directors and serve a term of one (1) year. The President may be reelected by the Board but may serve no more than 3 terms. No director of the Board may also be an employee of MBRCC. (as amended June 7, 2008) Only one (1) of any number of co-owners of any residential lot or lots may serve on the Board at any given time.

Section 4. A majority of the directors shall constitute a quorum for the transaction of business, and a majority of such quorum shall determine any question except as otherwise provided by law, the Articles of Incorporation or these Bylaws; provided, however, that if a quorum be not present, the majority of those directors present may adjourn to such future time and place in Whatcom County, Washington or electronically as they shall determine, notice of such adjournment to be given to each director as herein provided for meetings of the Board of Directors, and any number of directors shall constitute a quorum at such deferred meeting. (as amended June 29, 2021) Each **Board** member of the Board of Directors present shall possess one (1) vote in matters coming before the MBR Board. All voting at meetings of the Board of Directors shall be by each member in person and voting by proxy shall not be allowed. No voting by proxy shall be allowed.

ARTICLE XIV GENERAL REGULATIONS

Section 4. ANIMAL CONTROL.

- (a) Dogs and other pets off property owners' Premises are to be Under Control at all times.
- (b) The owner of any animal shall not cause, permit, or Allow such animal to roam, run, stray, or be away from the Premises of such owner or to be in any Public place, or on any Public property, or the private property of another in Mt. Baker Rim unless such animal, while away from such premises, is Under Control.
- (c) Definitions
- i. ALLOW to permit or neglecting to restrain or prevent.
- ii. PREMISES all the real property under one ownership inside the property line, or inside the curb, ditch, or shoulder marking the edge of the used public right-of-way.
- iii. PUBLIC commonly owned property (with the exception of any designated and marked off leash dog area).
- iv. UNDER CONTROL "Under control" means that the owner, by means of a leash, restrains the dog to the owner's immediate proximity, preventing the dog from trespassing upon property or annoying or chasing other persons, animals, or vehicles of any sort.