
RESOLUTION NO. 061926B

Resolution to Amend Bylaws regarding Board Eligibility

WHEREAS, the Sandy Pines' Bylaws ("the Bylaws"), Article VIII, Membership Dues, Section 1 provides as follows:

Section 1, Number of Directors: There shall be nine (9) directors. Directors must be members in good standing, with no monies or fees past due to Sandy Pines throughout their tenure in office.

WHEREAS, the Board of Directors believes it is in the best interests of Sandy Pines to establish additional eligibility requirements in order to serve as a Director.

WHEREAS, the Board of Directors of Sandy Pines Wilderness Trails, Inc. proposes to place on the 2026 Annual Election Ballot, for the membership of Sandy Pines to decide by a vote, on August 15, 2026, the following:

The following ballot proposal, if approved, will replace Article VIII, Section 1 of the Bylaws so that it shall read as follows:

Section 1, Number of Directors / Eligibility for Office: There shall be nine (9) directors. In order to be eligible to serve as a Director, the following requirements shall be met:

- A. The Director shall be a member in good standing, with no money or fees past due to Sandy Pines throughout the tenure in office;
- B. The Director shall be at least eighteen (18) years of age (as required by the Michigan Nonprofit Corporation Act); and
- C. During or before the annual September Board of Directors meeting, all Directors shall annually sign the Sandy Pines' Board of Directors Code of Ethics Policy, as it may be amended from time-to-time.
- D. The Director shall not have been cited for any violation of Article VI (Conduct Rules), Section (G)(3), which prohibits verbal or physical abuse, harassment, threats, domestic violence or abuse and stalking, of member, staff or guests, during a term of office or in the preceding five (5) years of a term in office.

A Director who does not meet all of these requirements shall be automatically removed from office, with the vacancy to be filled, if at all, pursuant to Article VIII, Section 7 of the Bylaws.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of Sandy Pines Wilderness Trails, Inc. does hereby approve for a member vote at the 2026 Annual Meeting the above proposal.

Be It Resolved, that the Board of Directors of Sandy Pines Wilderness Trails, Inc. does hereby approve the above Resolution.

Board Member ____ motioned, seconded ____ by Board Member , to approve the above Resolution.

Roll Call Vote__ Yes ____ No

Yes: Berens Day Giebel Hager Johnson Munger Peppel Van Beek Wyman

No: Berens Day Giebel Hager Johnson Munger Peppel Van Beek Wyman

Motion Carried/Failed ____ Ayes ____ Nays

I hereby certify that the foregoing Resolution was adopted by the Board of Directors of Sandy Pines Wilderness Trails, Inc., at a regular meeting held on the 19th day of June 2026.

Rick Day, Secretary

Board of Directors
Sandy Pines Wilderness Trails, Inc.

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