

RESOLUTION NO. 062124B Resolution to Amend Rulebook/Handbook

WHEREAS, the By Laws of Sandy Pines Wilderness Trails, Inc. Article VIII, Section 6(e) gives the Board of Directors the power to "adopt, amend, rescind, and repeal rules and regulations relating to the use of Sandy Pines property and the conduct of its members and their guests."

WHEREAS, Rules Section IV. Items Requiring Two Permits (Sandy Pines & Township) Sub Section B. Screened / Porch Enclosures currently provides

Item 5. No bedrooms or enclosed rooms on the porch.

Item 9: Two porches, maximum per site – if space allows – and the Inspector gives approval. (05/20/16)

WHEREAS, the Board of Directors, for the health, safety and welfare of Sandy Pines, believes it is in the best interests of Sandy Pines to amend and clarify the Rules and Regulations.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of Sandy Pines Wilderness Trails, Inc. does hereby approve the following amendments and additions to the Rules and Regulations relating to Section IV. Items Requiring Two Permits (Sandy Pines & Township) Sub Section B. Screened / Porch Enclosures

Item 5. No bedrooms, enclosed rooms, walls or barriers of any type, on porch(es). Porch(es) interiors must be fully open and visible from perimeter wall to perimeter wall and floor to ceiling.

Item 9: Effective August 1, 2024, only one porch per site per membership is allowed. Porch must be affixed to main RV unit – if space allows – and the Inspector provides written approval. Existing sites with two porches will be grandfathered in from this date.

Item 10: All necessary permits are obtained from the appropriate governing body.

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

Board Member <u>Kelly Johnson</u> motioned, seconded by Board Member <u>Rick Day</u>, to approve the above Resolution, which will take effect August 1, 2024.



MICHIGAN'S LARGEST RV PARK & CAMPGROUND

Roll Call Vote: X Yes No
Yes: Carpenter Day Deckinga Doezema Johnson Peppel Saypannha Van Beek Wyman
No: Carpenter Day Deckinga Doezema Johnson Peppel Saypannha Van Beek Wyman
Motion Carried/Failed 8 Ayes 1 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 July, 2024.
Paul Peppel, Secretary

Board of Directors
Sandy Pines Wilderness Trails, Inc.

Resolution #062124B