

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) must be fully, visibly open from perimeter wall to perimeter wall and floor to ceiling.

Item 9: Two porches, maximum per site, no more than one per side of main RV unit – if space allows – and the Inspector provides written approval. (05/20/16)

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 ______ motioned, seconded by Board Member ______, to approve the above Resolution, which will take effect July 2, 2024.

Roll Call Vote: ____Yes ____No

Yes: Carpenter Day Deckinga Doezema Johnson Peppel Saypannha Van Beek Wyman

No: Carpenter Day Deckinga Doezema Johnson Peppel Saypannha Van Beek Wyman

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MICHIGAN'S LARGEST RV PARK & CAMPGROUND

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 21st day of June, 2024.

Paul Peppel, Secretary

Board of Directors Sandy Pines Wilderness Trails, Inc.

Resolution #062124B