

RESOLUTION NO. 091820
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, Article II, Section 1 states that “Membership in Sandy Pines is available to all individuals whose applications have been approved by the Board. The Board shall establish criteria for admission of members.”

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 relating to Membership Criteria at Sandy Pines.

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 Membership Criteria at Sandy Pines, which shall be inserted under the heading “Membership Criteria”, but before the section dealing with the Prohibition of Registered Sex Offenders (currently located on Page 14 of the Sandy Pines Handbook):

Applicable Bylaw: Article II, Section 1, Qualifications:

Membership in Sandy Pines is available to all individuals whose applications have been approved by the Board. The Board shall establish criteria for admission of members, as follows:

- 1) Supports Sandy Pines’ Mission of providing a happy and safe environment where individuals, families and friends create a lifetime of memories through outstanding morals, character values and ethics.
- 2) Possess the financial resources and ability to pay yearly dues, assessments, maintenance and care of the membership, personal property upon the membership, and maintenance of Park facilities.
- 3) Maintains a primary residence outside of Sandy Pines.
- 4) Outstanding character history that reflects no potential threat to the health, safety and welfare of Sandy Pines Members, Associates, Guests, Staff or others, or to Sandy Pines and Lake Monterey properties.
- 5) Possess the ability to provide oversight of associate members, grandchildren, and their invited guests.
- 6) Possess the ability, with or without accommodation, to understand and adhere to all Sandy Pines

and Lake Monterey Bylaws and rules established within its Handbook.

7) Has not been convicted of a felony involving moral turpitude in the last 20 years, and/or is not currently charged with a felony. For purposes of this section, "a felony involving moral turpitude" is an offense that involves either (1) dishonesty (for example, any felony involving fraud or misrepresentation), or (2) base, vile, or depraved conduct that is shocking to a reasonable person.

Membership Termination

The membership criteria must be maintained throughout the ownership of the membership interest. A Sandy Pines membership interest may be terminated, suspended or otherwise disciplined at the discretion and determination of the Park President and/or the Sandy Pines Board, pursuant to the Bylaws.

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 October 1, 2020.

Roll Call Vote: ___ Yes ___ No

Yes: Carpenter Elling Hager Huck Johnson King Munger Ostrom Peppel

No: Carpenter Elling Hager Huck Johnson King Munger Ostrom Peppel

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 18th day of September, 2020.

, Secretary

Board of Directors
Sandy Pines Wilderness Trails, Inc.

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