



P.O. Box 706 • Stinson Beach • California • 94970
 www.stinsonbeachvillage.com

December 1, 2014

The Stinson Beach Village Association (SBVA) was formed in 1976 to pursue the goals of the Stinson Beach Community Plan and to provide information about and an open forum for discussions on any and all issues affecting our Village. The SBVA meets at 10:00 a.m. the first Saturday of every month, usually at the Community Chapel, and all are welcome to attend. Agendas are posted, or e-mailed, in advance of each meeting. Information about the SBVA, notices and announcements, and minutes of meetings are posted on the SBVA website: stinsonbeachvillage.com. There are no membership dues; the SBVA is a 501(c)(3) non-profit corporation supported by donations.

As stated in Bylaws of 1991, "Membership is open to all residents, property owners and business owners of Stinson Beach," and all members may vote on resolutions and matters that are both relevant and important to the community. In an effort to ensure that the SBVA best serves its stated purpose of providing information to the community and that it receives input from a diverse base of members, we are seeking to increase the organization's membership.

We invite you to become a SBVA member by filling out and returning the Membership Registration Form below to the SBVA Secretary by December 31, 2014. By registering and becoming a member of the SBVA, you may vote to adopt the amendments to the Bylaws set forth below and at the Annual Meeting on February 7, 2015, vote for next year's officers and directors.

These proposed amendments result from a legal review of our original 1991 Bylaws to determine their compliance with current law. Passage of the amendments was recommended to spell out the method by which persons eligible for membership may become members thereby enabling the SBVA to provide proper notice of upcoming matters requiring members' votes; and by quoting the statute's language concerning quorum requirements for voting, and the ability to vote in the absence of a quorum if prior proper notice has been given.

Thank you for your time and consideration, and a warm welcome from

The SBVA Board of Directors
 Lawrence Crutcher, Terry Gordon, Mike Matthews, Chris Ruppe, Sam Matthews, David Goldstein

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 SBVA Member Registration Form

I wish to become a member of the Stinson Beach Village Association by affirming that I am at least 18 years of age and that I satisfy at least one of the following requirements (check all that apply):

- Resident registered to vote in Stinson Beach
- Owner of Stinson Beach Property
- Owner of Stinson Beach Business

Business name _____

Stinson Beach address _____

Required contact information: e-mail address (preferred): _____

Mailing address: _____

Name _____ Signature _____ Date _____

<input type="checkbox"/> Yes <input type="checkbox"/> No	Proposed Bylaw Amendment, Membership: All persons 18 years and over who satisfy any of the three following requirements: residents registered to vote in Stinson Beach; Stinson Beach property owners, including trustees of trusts; and Stinson Beach business owners may become members by registering with the Secretary of the SBVA.
<input type="checkbox"/> Yes <input type="checkbox"/> No	Proposed Bylaw Amendment 2, Voting: Only registered members may vote. A quorum of one-third of the members must be present to pass motions by majority vote. In the absence of a quorum, the only matters that may be voted upon are matters for which proper notice was given.