



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, as well as an open forum for discussions on, any and all issues affecting our Village. The SBVA meets 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, announcements, and minutes of meetings are posted on the SBVA website: stinsonbeachvillage.com.

In the Board's recent efforts to ensure that the SBVA Bylaws are compliant with California law governing non-profit corporations, we have received legal advice that the Bylaw Amendments of 2010 and 2014 were invalid, because the votes to adopt those amendments were conducted in the absence of a quorum and proper notice, as defined by California Corporate Code. Consequently, the only Bylaws by which the SBVA can now operate legally are those submitted with the SBVA's application to the California Secretary of State for approval as a non-profit corporation, which was granted in 1991.

But there are basic flaws in those Bylaws. They state: "Membership is open to all residents, property owners and business owners of Stinson Beach," but they provide no method for those who are qualified to become members, they do not incorporate the Code's provision regarding quorum (which the proposed amendment below rectifies by adopting the Code's statutory language), nor do they require members to provide contact information so they can be properly notified of meetings that will take up matters that require members' votes.

In order to begin to rectify these omissions, the SBVA Board is sending this mailing and the Membership Registration Form below to all whom we believe may be qualified, inviting them to become members by filling out and returning the 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.

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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.