



Name and Return Address:

Lakeland Village Community Club

P.O. Box 184

Allyn, WA 98524

Document Title(s)

1. LLVCC Resolution No. 28

2. _____

Reference Numbers(s) of Documents Assigned or Released

_____ ADDITIONAL REFERENCE #'S ON PAGE _____

Grantor(s)

1. LLVCC Board of Directors

2. _____ ADDITIONAL GRANTORS ON PAGE _____

Grantee(s)

1. LLVCC Residents & Members

2. _____ ADDITIONAL GRANTEES ON PAGE _____

Legal Description (abbreviated form: i.e. lot, block, plat or section, township, range, quarter/quarter)

NA

_____ ADDITIONAL LEGAL IS ON PAGE _____

Assessor's Property Tax Parcel/Account Number(s)

_____ ADDITIONAL PARCEL #'S ON PAGE _____

THE AUDITOR/RECORDER WILL RELY ON THE INFORMATION PROVIDED ON THIS FORM. THE STAFF WILL NOT READ THE DOCUMENT TO VERIFY THE ACCURACY OR COMPLETENESS OF THE INDEXING INFORMATION PROVIDED HEREIN.

LakeLand Village Community Club (LLVCC)
Resolution No. 28

Safety Committee

Authority and Purpose: Resolution No. 28, establishes a Safety Committee, consistent with:

- Article III, Article of Incorporation, LakeLand Community Club, dated February 24, 1972, and
- Bylaws LakeLand Community Club dated June 20, 2017, Article VI, Committees.

The Safety Committee is advisory in nature, operating under the authorities of the Board of Directors, which is charged with the establishment of committees. The purpose of this Resolution is the establishment of a Safety Committee charged with the identification of safety, welfare and security issues or concerns for all common properties covered by the reference authorities.

Committee Structure: The Safety Committee will consist of two board members appointed by the Board of Directors from among its members, and up to three community members for a total of five; these members may also be removed by the Board at its discretion.

Committee Authorities: The Safety Committee shall have the authority to make recommendations to the Board of Directors for review and approval, in the following areas:

- the identification of safety issues and concerns,
- developing associated safety and risk mitigation measures, and
- developing physical safety projects or other recommending associated rules and regulations for LLVCC common properties.

Committee Deliberations: The Safety Committee will make its decisions informally and will follow up with community members as needed. The Safety Committee meets as needed. At each meeting, the Committee will consider safety concerns brought to the LLVCC members or issues identified for the committee's work. Associated actions:

- shall include recommendations for Board of Directors consideration.

- review all committee actions for consistency with current governmental authorities, e.g., Mason County or the State of Washington, depending on the recommended project or other proposed action.
- committee makes decisions by consensus. All decisions must be presented to the Board of Directors for their consideration.
- maintaining a running log of contacts and other events for reporting.

Overall Objective: The overall objective of the Safety Committee is community well-being including the security, “maintenance and preservation of the common properties”.

All LakeLand Village Community Club governing documents apply to all matters addressed herein.

THIS RESOLUTION was adopted by the LakeLand Village Community Club Board of Directors this 25th day of January, 2023.


James Byrne, President


Sylvia Banzon, Secretary/Treasurer