

**BEAVER LAKE ASSOCIATION
DOCUMENT CONTROL FORM**

Requestor: Managing Director

Ctrl Number: 378

Date: 7-16-26

Document and Section Affected:

BLA Handbook Section II Bylaws, Subsection 7 Privileges of Membership, second para, add section in red.

Requested Change(s) (list paragraph, page, line, and change):

From: Note: Each Regular Member shall designate the names of his or her spouse and sons or daughters (defined as (1) a person born to or adopted by the member or (2) a child for whom the member is legal guardian and bears legal responsibility) who shall be entitled to use and enjoy the facilities, programs, and services offered to regular members in good standing, subject to applicable rules and regulations.

To: Each Regular Member shall designate the names of his or her spouse and sons or daughters ("Designated Members") (son or daughter is defined as: (1) a person born to or adopted by the member or (2) a child for whom the member is legal guardian and bears legal responsibility) who shall be entitled to use and enjoy the facilities, programs, and services offered to regular members in good standing, subject to applicable rules and regulations. **In the event that the Regular Member is a legally formed entity in good standing with the applicable Secretary of State, an authorized member of such entity shall designate one Designated member who must have a beneficial ownership interest in said entity and whose spouse and sons or daughters (as defined above) shall be entitled to use and enjoy the facilities, programs, and services offered to regular members in good standing, subject to applicable rules and regulations. In the event that the Regular Member is a Trust, the acting Trustee of the Trust shall designate one Designated Member whose spouse and sons or daughters (as defined above) shall be entitled to use and enjoy the facilities, programs, and services offered to regular members in good standing, subject to applicable rules and regulations. A Regular Member may only make a designation of Designated Members once every six months. Such designations shall be made by completing the forms prescribed by the Association and submitting such forms to the Association. However, in the event of a qualifying life event, as determined by the Board of Directors in their sole and unfettered discretion, the Regular Member may change its Designated Members within 45 calendar days of the qualifying life event. Examples of a qualifying life event, subject to the Board's discretion, include divorce, marriage, death, corporate dissolution, sale, or change in the appointed and acting Trustee of the Trust.**

Justification: Why is this change needed?

To clarify the procedure for members of a Trust, LLC, and etc. Also set forth time frame for which a designated member can be changed.

Impacts: If not approved, what are the consequences?

Unclear to members what procedures to follow which will force them to find possible loopholes.

Appropriate Committee: **Approve** ____ **Disapprove:** ____ **N/A:** ____ **Date:**

Recommendations for the Board:

Approval Status: **Approved:** ____ **Disapproved:** ____ **Date:**

Board Comments: