

BOARD RESOLUTION OF THE DIRECTORS OF THE FARLAIN LAKE COMMUNITY ASSOCIATION

Date: August 19th, 2026

WHEREAS the FLCA relies on having sufficient directors on the Board to provide leadership and to fulfill its mandate; and

WHEREAS the FLCA Articles approved under the Ontario Not for Profit Act (ONCA) provide for a minimum of 5 directors; and

WHEREAS, finding new directors is challenging and current directors may be willing to continue on the Board beyond the term permitted currently by these bylaws; and

WHEREAS over the past years it has been necessary to request member approval for extensions of terms of directors at the end of their allowed terms in order to meet the needs of the Association; and

WHEREAS ONCA does not limit the number of terms a director may remain in office;

THEREFORE BE IT RESOLVED THAT:

Article 5.2 (b) be revised to state "There shall be no limit to the number of terms a director may remain in office." and

FURTHER THAT:

Article 5.2 (c) relating to the conditions for extensions be deleted in its entirety.