

WLLA BOARD MEETING MINUTES
Hybrid Meeting: Club House/Zoom

Date: 07.16.2022 Call to Order: 10:08 AM Meeting Adjourned: 11:28 AM

Office is open Wednesday and Saturday 9:00AM to 2:00PM. Window service only; located on the side of building by salt shed.

#3. PROPOSED AMENDMENT TO THE CONSTITUTION #3 INDEMNIFICATION: this is first presentation to the board of this rewrite as discussed at the June BOD meeting. If board approves moves forward to final review with Attorney Steih before presenting to the community.

INDEMNIFICATION

Summary/Purpose: to adopt broader indemnification language, reflecting PA statute.

<https://www.legis.state.pa.us/WU01/LI/LI/CT/HTM/15/00.057..HTM>

Current: **ARTICLE VI (4) (OFFICERS AND DIRECTORS)**

Officers and Directors shall have no personal liability with respect to any contract or commitment made by them in good faith on behalf of the Association. The Association shall indemnify and hold harmless each Officer and Director against any and all liability to others on account of such contract or commitment. This responsibility of the Association will be supported by adequate insurance coverage.

Proposed: **ARTICLE IX (INDEMNIFICATION)** *Proposed to be Article IX (Indemnification) because indemnification is available for committee members and other official volunteers, not just Officers and Directors – which effects the numbering of the current Article IX (Amendments). Amendments would become Article X.*

Indemnification is available in accordance with Pennsylvania Non-Profit Corporation Code 15Pa.C.S.A. 5741 Subchapter D.

Do you approve or disapprove the proposed amendment to Appendix II, Article IX?

Approve X Disapprove