

Resolution #4 Establishing Rules for Use of the Clubhouse and Reservation of the Main Hall for Exclusive Use (Amended 4/16/18)

WHEREAS, under the Declaration, Article XXV, Section 25.2, the Executive Board is empowered to adopt and amend Bylaws, Rules and Regulations; and

WHEREAS, under the Rules, Article IX, Section 9.1, the Executive Board is empowered to adopt Rules affecting the clubhouse; and

WHEREAS, under the Rules, Article IX, Section 9.1, the Executive Board is empowered to establish a fee for reservation of the clubhouse, i.e., exclusive use for an owner sponsored function; and

WHEREAS, the proposed Rules and Reservation procedure were circulated to unit owners in compliance with the Declaration, Article XXIV, Section 24.1, Right to Notice and Comment;

THEREFORE, BE IT RESOLVED that the Executive Board adopts revised Rules for the use of the clubhouse, as the document entitled *Addendum to Art. IX sect. 9.1 of the Rules*, dated April 16, 2018 and that;

BE IT FURTHER RESOLVED that the Executive Board adopts a revised reservation procedure for the clubhouse, as the document entitled *Reservation Forms for Exclusive Use of the Main Hall*, dated April 16, 2018.

Effective on March 19, 2012.

Adopted by vote of the Executive Board on March 19, 2012.

Revised by vote of the Executive Board on April 16, 2018.

---

President, Carol Ann Manzella