

COUNTRYSIDE PROPRIETARY

**RESOLUTION NO. 119
AMENDED
RULES FOR USE OF THE COMMON FACILITIES**

WHEREAS, Article III, Section 3(c)(2) of the Covenants and Restrictions of the CountrySide Proprietary grants the Board of Directors authority to establish rules and regulations for the use of its property; and

WHEREAS, Article VI, Section 8(d) of the CountrySide Bylaws further authorizes the Board of Directors to adopt and publish rules, including fees, for the use of common area facilities; and

WHEREAS, the Board of Directors wishes to insure the proper use and protection of any and all common area facilities; and

WHEREAS, the Board of Directors desires to rescind Administrative Resolution No. 29 and hereby substitutes Resolution No. 119, amended _____.

NOW, THEREFORE, BE IT RESOLVED THAT Administrative Resolution No. 29 be, and hereby is, rescinded, and that the Board of Directors shall promulgate rules and regulations for use of the common area facilities, which rules and regulations are incorporated into this Resolution by reference, and which rules and regulations may be amended from time to time by the Board of Director as the Board of Directors deems appropriate, in its discretion, said amendment(s) also being incorporated into this Resolution by reference. In promulgating rules and regulations and amendments thereto, the Board of Directors may consider recommendations from a committee designated by the Board of Directors.

BE IT FURTHER RESOLVED that the Board of Directors or its designated agent or committee shall ensure that all rules and regulations adopted for the use of a particular common area facility shall be published for the benefit of the membership at large.

ATTEST:

PRESIDENT: David Barrie

DATE:

SECRETARY: Jeff Camera

DATE:

Resolution 119
Amended April 2006
Page 2 of 2

Attachments:

Parkway Meeting Room Procedures, Rules and Regulations
Parkway Meeting Room License Agreement
Parkway Meeting Room Inspection Form
Swimming Pool Rules, Regulations and Policies
Swimming Pool License Agreement
Tennis Rules & Regulations