

**RESOLUTION 2017 – 001
COUNTRY CLUB RULES & REGULATIONS**

The Board of Directors of Country Club Owners Association at its regularly scheduled meeting on July 27, 2017, adopted the following Resolution regarding rules and regulations governing the uses of and activities on common areas and private lots in Country Club development.

WHEREAS:

1. Article II of the Master Declaration of Covenants for Country Club provides that Country Club Owners Association shall be the owner of the common areas and common facilities in Country Club development and shall be responsible for the maintenance, control, repair, and reconstruction thereof;
2. Article II of the Master Declaration also provides that use of the common areas and facilities shall be strictly in accordance with the Master Declaration and the Association's rules and regulations;
3. Article IX, section 1 of the Master Declaration as amended in 2009 provides that the Board of Directors of the Association has the right to adopt rules and regulations to administer its authority and responsibility;
4. Article IX, section 7 of the Master Declaration authorizes the Association to enforce covenants, restrictions, and rules and regulations;
5. The Board of Directors has determined that the Country Club Rules adopted August 18, 2004, as periodically amended through 2007, need to be updated to conform to all relevant legal documents including the Master Declaration as amended in 2009 and 2016;

IT IS THEREFORE RESOLVED:

1. The Board of Directors of Country Club Owners Association hereby adopts the updated COUNTRY CLUB RULES & REGULATIONS attached as "Exhibit A".
2. These rules will become effective on the 11th of October, 2017, which is 45 days after written notice to the members of the Association.

Date July 27, 2017

Mark Miller
Mark Miller
CCOA President