

LAKE HOLIDAY COUNTRY CLUB, INC.
RESOLUTION 2013-02
Procedure for Recreational Water Testing
Adopted May 28, 2013
Replaces Resolution 2004-09

WHEREAS, Article IV of the Articles of Incorporation of the Lake Holiday Country Club, Inc. (LHCC) as amended on October 23, 1999 grants the powers and responsibilities to conduct the business and affairs of LHCC to the Board of Directors; and

WHEREAS, the Board of Directors has the responsibility to ensure the common areas and facilities are properly maintained; and



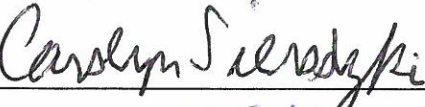
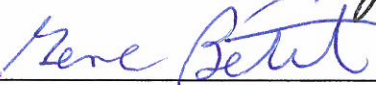



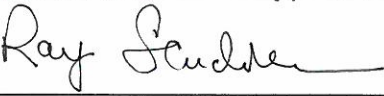
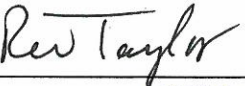

NOW THEREFORE BE IT RESOLVED THAT;

1. During the calendar months of April 1 through October 31, if sewage enters Lake Holiday, the General Manager, in consultation with the President of the Board of Directors of Lake Holiday Country Club, Inc., shall immediately initiate recreational lake water culturing in the area of the contamination. Sampling will always include Beach I. Culturing will continue until the colony counts for fecal coli form drop below the Virginia Department of Environmental Quality standards for recreational water. Testing shall be completed by a laboratory not affiliated with the vendor who holds the contract for operation and maintenance of the water and sewer system for Lake Holiday.
2. In addition, the General Manager will issue potential hazardous conditions announcements to property owners through the use of signs, website postings and other relevant forms of communication.

-----END OF TEXT-----

Lake Holiday Country Club, Inc.
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This Agreement was duly executed by the Board of Directors on this
 28th day of May, 2013.

Name	Signature	Yes	No	Abstain	Absent
Barbara Magill		✓			
Pat Shields		✓			
Carolyn Sieradzki		✓			
Gene Betit		✓			
Chris Cardinale		✓			
Lou Cesa		✓			
Butch Nesbit					✓
Richard Schoppet		✓			
Ray Scudder		✓			
Bob Taylor		✓			
Misty Weaver-Ostinato		✓			