

**LAKE HOLIDAY COUNTRY CLUB, INC.**  
**RESOLUTION 2013-04**  
**PERMISSION FOR LAKEVIEW SNACKS AND MORE TO**  
**REGISTER PADDLE BOATS**  
**Adopted June 25, 2013**

**WHEREAS**, PRP No. 3, Lake Use and Boating, prohibits registration or use of boats by non-lot owners on Lake Holiday; and

**WHEREAS**, the Board of Directors has approved the renting of paddle boats by Lakeview Snacks and More for use on Lake Holiday; and

**WHEREAS**, the Board of Directors desires to require the registration of those paddle boats;

**NOW THEREFORE BE IT RESOLVED THAT:**

An exception to PRP No. 3 is made to permit Lakeview Snacks and More to register and operate up to five (5) paddle boats in accordance with the proposal presented, including but not limited to the following:

1. Lakeview Snacks and More will assume all liability;
2. All paddle boat customers will sign a hold harmless-release of liability contract prepared by Lakeview Snacks and More;
3. Paddle boats will be limited to operating within the no-wake zone between the clubhouse and the end of the Lake farthest from the dam;
4. Paddle boats will be brought into the community on a schedule approved annually by the Board of Directors;
5. Paddle boats will be docked at a location approved by the General Manager;
6. All paddle boats will be registered and display current Association stickers;
7. All paddle boat customers will be given and required to wear certified life jackets; and
8. Lakeview Snacks and More will be responsible for making sure all paddle boats are returned to the docking area and secured when not in use with an appropriate chain or other security device.

END OF TEXT

**Lake Holiday Country Club, Inc.  
RESOLUTION 2013-04  
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BOATS**

This Agreement was duly executed by the Board of Directors on this  
25th day of June, 2013.

Name	Signature	Yes	No	Abstain	Absent
Barbara Magill	<i>Barbara Magill</i>	✓			
Pat Shields	<i>Pat Shields</i>	✓			
Carolyn Sieradzki	<i>Carolyn Sieradzki</i>	✓			
Gene Betit	<i>Ed. Betit</i>	✓			
Chris Cardinale	<i>[Signature]</i>	✓			
Lou Cesa	<i>Lou Cesa</i>	✓			
Butch Nesbit	<i>Frank J. Nesbit</i>	✓			
Richard Schoppet	<i>Richard Schoppet</i>	✓			
Ray Scudder	<i>Ray Scudder</i>	✓			
Bob Taylor	<i>Bob Taylor</i>				
Misty Weaver-Ostinato	<i>[Signature]</i>	✓			