

LAKE HOLIDAY COUNTRY CLUB, INC.
RESOLUTION 2015-03
LAKE MAINTENANCE RESPONSIBILITY
July 27, 2015

WHEREAS, the Code of Virginia, Section 55-509 of the Property Owners' Association Act defines common area as property within a development which is required by the declaration to be maintained or operated by a property owners' association for the use of its members, and

WHEREAS, the Declarations of Lake Holiday Estates provide that Lake Holiday Country Club, Inc. (Association) is the owner of all the common areas and amenities, and

WHEREAS, the Bylaws of the Association define common areas and facilities to mean all real property and all improvements thereon or thereto, owned by the Association for the common use and enjoyment of the members, and to be maintained by standards adopted by the Board of Directors (Board) of the Association, and


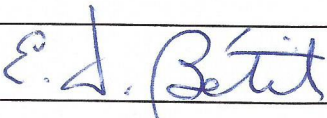
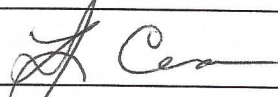

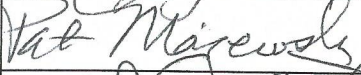

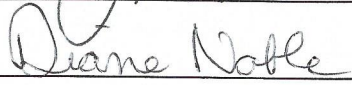
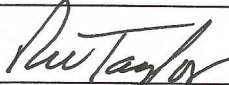
WHEREAS, the Lake Holiday Estates development contains a 240 acre lake for the members of the Association's use and enjoyment and which was created as part of the Master Development Plan for the development;

NOW THEREFORE, BE IT RESOLVED, that the Board of Lake Holiday Country Club, Inc. hereby acknowledges that the lake bed/lake body is common area and a capital asset of the Association and is therefore the responsibility of the Association to reasonably preserve, repair, and maintain subject to a Lake Management Plan.

SIGNATURE RECORD SHEET
Lake Holiday Country Club, Inc.
Board of Directors

TITLE: Resolution 2015-03, Lake Maintenance Responsibility

APPROVAL DATE: July 27, 2015

Name	Signature	Yes	No	Abstain	Absent
Brenda Badders-Riesgraf		✓			
Chuck Barker					✓
Gene Betit		✓			
Chris Cardinale					✓
Lou Cesa		✓			
Ilse Jorgensen					
Pat Majewski		✓			
Butch Nesbit		✓			
Diane Noble		✓			
John Supko					✓
Bob Taylor		✓			