

LAKE HOLIDAY COUNTRY CLUB
Resolution 2015-04
Authority To Regulate Platted Roadways
August 25, 2015

WHEREAS, the Deeds of Dedication of Lake Holiday Estates provide that Lake Holiday Country Club, Inc. (Association) is the owner of all the platted roadways; and

WHEREAS, Article VII of the Articles of incorporation provides that the affairs of the Association shall be managed by a Board of Directors; and

WHEREAS, Article VII of the Bylaws provides that the Board of Directors shall adopt and publish rules governing the use of properties within the Association; and

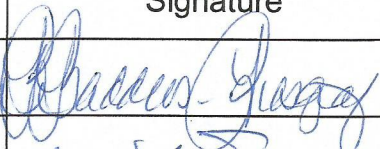

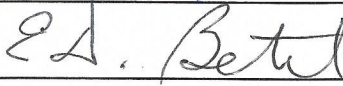
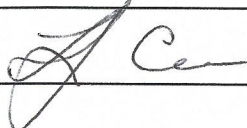
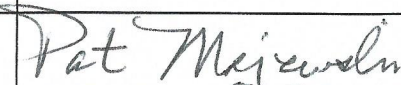
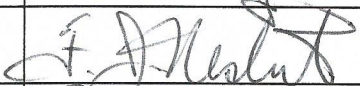
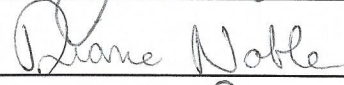

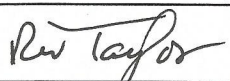
WHEREAS, based on Plats provided with the Deeds of Dedication for the various sections of Lake Holiday Estates, the roadways are sixty (60) feet wide extending up to the property lines;

NOW THEREFORE, BE IT RESOLVED, that Lake Holiday Country Club, Inc. and the Board of Directors has the authority to regulate the platted roadways within Lake Holiday Estates subdivision.

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

TITLE: Resolution 2015-~~03~~⁰⁴, Authority to Regulate Platted Roadways

APPROVAL DATE: August 25, 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		✓			