

**LAKE HOLIDAY COUNTRY CLUB, INC.  
RESOLUTION 2018-01**

**President's Response to Emergencies  
Adopted September 25, 2018  
Obsoletes and Rescinds: Resolution 2013-03**

**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

**NOW THEREFORE BE IT RESOLVED THAT;**

The Board of Directors of the Lake Holiday Country Club, Inc. hereby adopts the following policy to be implemented under appropriate circumstances and at a level that is commensurate with those circumstances;

In the case of an unanticipated emergency, the Board President may obtain a majority vote of the Board of Directors to take action and expend the necessary funds to protect LHCC assets in the absence of a meeting using the most advanced technology available at the time if such use is a generally accepted business practice.

Such conditions include but are not limited to: hurricanes, fires, floods, replacement or repair of equipment that either fails or is destroyed unexpectedly and critical to the safe operation of the Association, and/or to protect Association property from imminent damage. This action shall be acknowledged and affirmed by the Board of Directors at the next scheduled Board Meeting.

The Board President or designee will be responsible for consulting with and informing the rest of the LHCC Board of Directors regarding the status of the emergency situation.

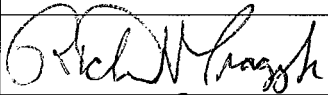
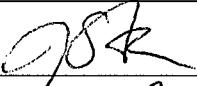

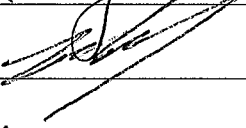
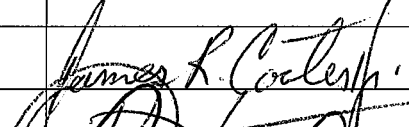
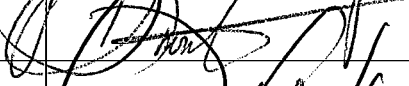

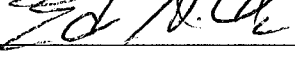

The Board President or designee will be responsible for assuring the use of every available means to communicate with the affected residents and, if appropriate, the membership at large the nature, severity, and status of the emergency event or circumstances.

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

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

TITLE: Resolution 2018-01, President's Response to Emergencies

APPROVAL DATE: September 25th, 2018

Directors 2017/2018	Signature	Yes	No	Abstain	Absent
Richard Traczyk		X			
John Stover		X			
Anthony Morelli		X			
Jarret Tomalesky		X			
Paul Battista					X
Dr. James Coates					
Keri Mounts					
Peggy McClurken		X			
Ed Noble		X			
Heather Johnson					X
Scott Simko				X	