

Lakeside at Ballentine Homeowners' Association
Board Resolution
Clubhouse Rent Waiver Policy

This Board Resolution provides guidance to future Boards of Directors of the Lakeside at Ballentine ("LAB") Homeowners' Association by documenting the Board's decision and the reasons for waiving the Clubhouse rental fee and/or the security/cleaning deposit for certain uses prescribed herein.

WHEREAS, The LAB Clubhouse is intended for the use and benefit of all Members of the Community; and

WHEREAS, The Clubhouse is available for use to Members on a first-come-first-serve basis; and

WHEREAS, The current rental fee for use of the Clubhouse is set at \$50 per day, with an additional \$50 security/cleaning deposit; and

WHEREAS, Similar, but unwritten, waiver of rental fee policy has been reported and traced to more than eight years ago by predecessor Boards of Directors; and

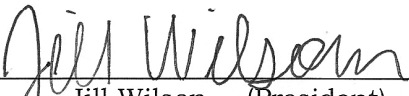
WHEREAS, The Board has determined that the rental fee waiver is a justified perk for volunteers whom give vast amounts of their time and effort serving the Members of the Association without compensation;

NOW, THEREFORE, BE IT RESOLVED: Waivers of Clubhouse rental fees and security/cleaning deposits shall be made in specific circumstances, as described below.

The Clubhouse Rental Agreement and Rules, as amended, governs Clubhouse Rentals, rules of use, and payment of fees.

- Directors and Committees, of the Board, may schedule use of the Clubhouse for the purpose of conducting business of the Association without rental fee or deposit.
- Committees of the Board may schedule use of the Clubhouse, for the purpose of committee sponsored LAB Community events, without rental fee or deposit.
- Association Members may schedule use of the Clubhouse for other LAB Community events, that are open to all Association Members, without a rental fee, but the security/cleaning deposit is required.
- Current Directors on the Board, Former Directors of the Board who are Members in Good Standing, and active members of Committees of the Board, may schedule use of the Clubhouse for private events without a rental fee, but the security/cleaning deposit is required.

Resolved by the Lakeside at Ballentine Homeowners' Association Board of Directors this 16th day of January, 2023. By executing below, I, the duly authorized representative of the Board, do acknowledge that at least a majority of the members of the Board of Directors have voted to adopt this resolution.



Jill Wilson (President)