

REGENCY AT MONROE HOMEOWNERS ASSOCIATION, INC.
POLICY RESOLUTION NUMBER 01: 07

Resolution Regarding Clubhouse Usage and Scheduling

WHEREAS, Regency at Monroe Homeowners Association, Inc. (the “Association”) was created and exists by virtue of the Declaration of Covenants, Easements and Restrictions (the “Declaration”) and By-Laws (the “By-Laws”); and

WHEREAS, Article 5, Section 5.1 of the By-Laws sets forth that “The property, affairs and business of the Homeowners Association shall be managed by the Board, which shall have all those powers granted to it by the Governing Documents and by law”; and

WHEREAS, Article 6, Section 6.1f of the By-Laws sets forth that Powers and duties of the Board of Trustees is “to adopt, amend and publish Rules and Regulation covering the details of the operation and use of the Common Property”; and

WHEREAS, the Board of Trustees is desirous of addressing the usage and scheduling of rooms throughout the Regency at Monroe Clubhouse facility in the most efficient and amicable manner acknowledging the recommendations of the Clubhouse Committee of September 29,2007; and

WHEREAS, this Resolution shall establish a procedure to be followed by any homeowners utilizing the Clubhouse facility; and

WHEREAS, the Board of Trustees will disseminate information regarding the scheduling of the Clubhouse at the Regency at Monroe community in accordance with the aforesaid provisions of the By-Laws.

NOW, THEREFORE, BE IT RESOLVED that the following is hereby adopted:

1. The “Grill Room” will be used as a Multi Purpose Room daily, as scheduled by Management from October 1st through March 31st. The Grill Room will remain closed during the day, unless Management finds it necessary to schedule an event/activity.
2. Tuesday and Thursday evenings to be dedicated as card and game nights in which all available rooms, exclusive of use specific rooms (billiard, business center, exercise, arts and crafts), will be set up for card and game play.
3. On other nights when no other events are scheduled in the ballroom, Management will set a designated area for card and game play.
4. The “library” space should be considered a multi purpose room and scheduled through The Management staff, when not is use for Clubs, Groups, or Organizations and the room may be used for card and game playing.
5. Tables and chairs are not to be moved from their designated spaces to other locations.
6. There is to be no card or game playing in any hallway of the clubhouse.
7. The area of the Clubhouse referred to as the “Pre-function Area” can only be used for

events/activities when scheduled by Management.

8. Any provision contained within any previously adopted resolution of the Association which conflicts with any provisions set forth herein, shall be deemed void and the provision contained herein shall govern.

Duly adopted at a meeting of the Board of Trustees of the Regency at Monroe Homeowners Association, Inc., held this **19th** day of **December**, 2007.

Officer:	YES	NO	ABSTAIN	ABSENT
_____, President Walter Schwartz	_____	_____	_____	_____
_____, Vice President Joseph Viesta	_____	_____	_____	_____
_____, Treasurer Kieve Kortmansky	_____	_____	_____	_____
_____, Secretary Charles Lerman	_____	_____	_____	_____
_____, Trustee Steven Brumfield	_____	_____	_____	_____

Attest:

Charles Lerman, Secretary

Date