

REGENCY AT MONROE HOMEOWNERS ASSOCIATION, INC.
POLICY RESOLUTION NUMBER 01: 14a
Resolution Regarding Clubhouse/ Tennis Pavilion Private Party Rentals

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 of private parties throughout the Regency at Monroe Clubhouse facility and tennis pavilion in the most efficient and amicable manner acknowledging the recommendations of Management; and

WHEREAS, this Resolution shall establish a procedure to be followed by any homeowners wishing to rent the Clubhouse Ballroom or Tennis Pavilion; and

WHEREAS, the Board of Trustees will disseminate information regarding the scheduling of the Clubhouse and Tennis Pavilion 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 Regency at Monroe Clubhouse Ballroom and Tennis Pavilion may be rented for a private party by Regency Residents Only and based on availability.

2. The Clubhouse ballroom can be rented year round at the following price structure

Ballroom	Cost	Labor	Security
1,2,3	\$1,850	\$300	\$850
1 & 2	\$1,500	\$300	\$650
3	\$ 850	\$300	\$650
2	\$ 750	\$300	\$650


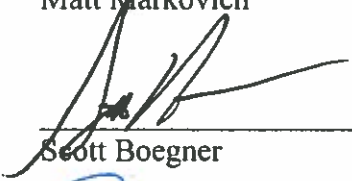


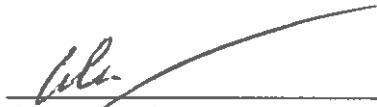
3. The Tennis Pavilion is available for rent at a rate of \$6.00pp, \$150 labor charge with a \$400 refundable Security Deposit.


4. All rentals must be booked with the community Lifestyle Director and signed contract is required.

5. Any and all damages and/or repairs will be billed back to the respected renter.

6. 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.

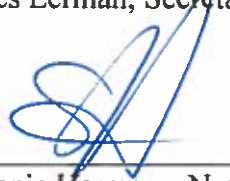
Duly adopted at a meeting of the Board of Trustees of the Regency at Monroe Homeowners Association, Inc., held this 19th day of November, 2014.

Officer:	YES	NO	ABSTAIN	ABSENT
 _____, President Matt Markovich	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 _____, Vice President Scott Boegner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 _____, Treasurer Richard Lans	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 _____, Secretary Charles Lerman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
 _____, Trustee Glenn Sharko	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Attest:


Charles Lerman, Secretary

11-19-14
Date



Stephanie Harmon - Notary Public

11-19-14
Date