<u>Resolution</u>

Myers Mill Homeowners Association, LLC

Policy Resolution Number: 2018-<u>23</u>

SPONSOR: Kris Hawkins, President, Board of Directors

Relating to the Pool Violation Process

WHEREAS, Section 11 of the By-Laws of Myers Mill Homeowners Association, Inc. ("By-Laws") assigns the Board of Directors ("Board") all powers and duties necessary for the administration of the affairs of the Myers Mill Homeowners Association ("Association) and states that the Board may, shall have the power and authority to exercise all of the rights and powers of the Association; and;

WHEREAS, Section 11(e) of the By-Laws provides that the Board may exercise any other power necessary and proper for the governance and operation of the Association; and,

WHEREAS, the Board of Directors wishes to establish standards for the operation and governance of the Association that serve as guiding principles for both volunteer leaders and members of the Association; and,

NOW, THEREFORE, BE IT RESOLVED in consideration of violations of the rules concerning the pool at 8001 Captain Harry Blvd. Established rules are posted on the Myers Mill website. Violations will be addressed in writing and sent to the address of the current homeowner. Serious violations that may cause harm to oneself or another and/or may result in property damage including a DHEC violation citation may result in immediate suspension of privileges. In all other cases the following consequences may be applied:

- First Offense will result in a written warning.
- Second Offense will result in a 2 week suspension of pool privileges.
- Third Offense will result in suspension for the remaining of the pool season.

Myers Mill Homeowners Association, LLC RESOLUTION ACTION RECORD

Duly adopted at a meeting of the	Board of Directors	s held:		
	Seconded by:			
Resolution Effective Date:				
	YES	NO	VOTE ABSTAIN	ABSENT
PRESIDENT				
VICE PRESIDENT				
TREASURER				
SECRETARY				
DIRECTOR				<u> </u>
DIRECTOR				