

**RESOLUTION**  
**of the**  
**MANAGEMENT COMMITTEE**  
**of**  
**LAKE WALLKILL COMMUNITY, INC.**

**WHEREAS**, Article V, Section 1 of the by-laws adopted May 1st, 2018, provides that the Management Committee is the legislative and policy making body of Lake Wallkill; and

**WHEREAS**, Article XVII, Section 2 of the by-laws adopted May 1<sup>st</sup>, 2018 sets requirements for changes to the Rules & Regulations of Lake Wallkill, this resolution may only be adopted by an affirmative 2/3's vote of the Management Committee; and

**WHEREAS**, the Lake Wallkill Rules and Regulations Article IV, states "The use of intoxicating liquors and/or drugs on any community owned property is prohibited"; and

**WHEREAS**, the Management Committee, responding to member input and a request from the Ladies Committee, has an interest in modifying the Rules and Regulations to allow for the consumption of alcoholic beverages in the Community Clubhouse (Located at 1 Clubhouse Square) for a specific event where each individual event is approved by the Management Committee, desire to allow the consumption of alcoholic beverages for only these specific events; and

**WHEREAS**, the Management Committee has an interest in preserving the character of the Lake Wallkill Community, will set limits and control the authorization, of any event to include the consumption of alcoholic beverages, including but not limited to: only allowing consumption within the boundaries of the Clubhouse Building Structure (Main Hall, Back Porch and grass area extending from the Back Porch exclusively), prohibiting consumption on all other Community Property; and

**WHEREAS**, the Management Committee has an interest in protecting the Community's interests, any events approved for alcoholic beverage consumption at the Clubhouse shall include an "Event Rider" or similar addition to the Community's Liability Insurance Policy with the cost of such Rider to be paid by the Community Committee organizing the event and specifically prohibiting this cost from being paid from the Community general funds. Events that will include alcoholic beverage consumption are strictly limited to BYOB (Bring Your Own Beverage) and in no instance or in any form may the Event organizers provide or sell alcoholic beverages on Community Property including the Clubhouse ; and

**WHEREAS**, the Management Committee, has determined that it is in the best interests of Lake Wallkill and the entire Lake Wallkill Community that this resolution be made to modify the Rules and Regulations regarding the use of alcoholic beverages on community property (restricted to the Clubhouse); and

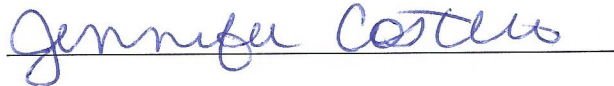
**NOW, THEREFORE, BE IT RESOLVED** by the Management Committee that proposed new Rules & Regulations for the use of alcoholic beverages on community property be and hereby is established as follows:

1. Modify the existing rules & regulations as follows: “The use of intoxicating liquors and/or drugs on any community owned property is prohibited except for specific events where alcoholic beverages are requested to be consumed, each event individually approved and authorized by the Management Committee. And;
2. Events may only be approved by the Management Committee that will be held in the Community Clubhouse (1 Clubhouse Road) with alcoholic beverage consumption limited to the Clubhouse main hall, back porch and the grass area extending beyond the back porch. Event hosts shall provide suitable control of the back porch entrance (by barricade or other means) to manage entry and exit of the event if approved for the Clubhouse only, otherwise the event shall be limited to the main hall. If the event host opts to use the grass area extending beyond the back porch, they shall take action to delineate the boundaries for the consumption of alcoholic beverages by erecting barricades, rope lines or other suitable means. The boundary markings must be temporary in nature and not cause any damage to the Clubhouse. And;
3. Any event where alcohol is authorized, all existing laws and regulations must be followed including but not limited to persons consuming alcohol must be 21 years of age or older. And;
4. Any event where alcohol is authorized, the consumption shall be by BYOB (Bring Your Own Beverage). The organizers or any individual attendees are prohibited from selling or otherwise providing alcoholic beverages to the event attendees. And;
5. Event organizers shall have adequate volunteers or security to control entry and exit to and from the event to assure control of the attendees and to restrict the consumption of alcohol to the designated approved areas. And;
6. Only Standing Committees like the Ladies of the Lake or the Swim Team shall be authorized to apply for permission to include the consumption of alcoholic beverages in a “Community Sponsored” event. Committees shall submit the

application seven (7) days prior to any regularly scheduled Management Committee Meeting to have the application considered for approval.

7. Following approval, Event organizers shall work with the VP of Insurance to acquire an appropriate "Event Rider" or similar liability coverage.

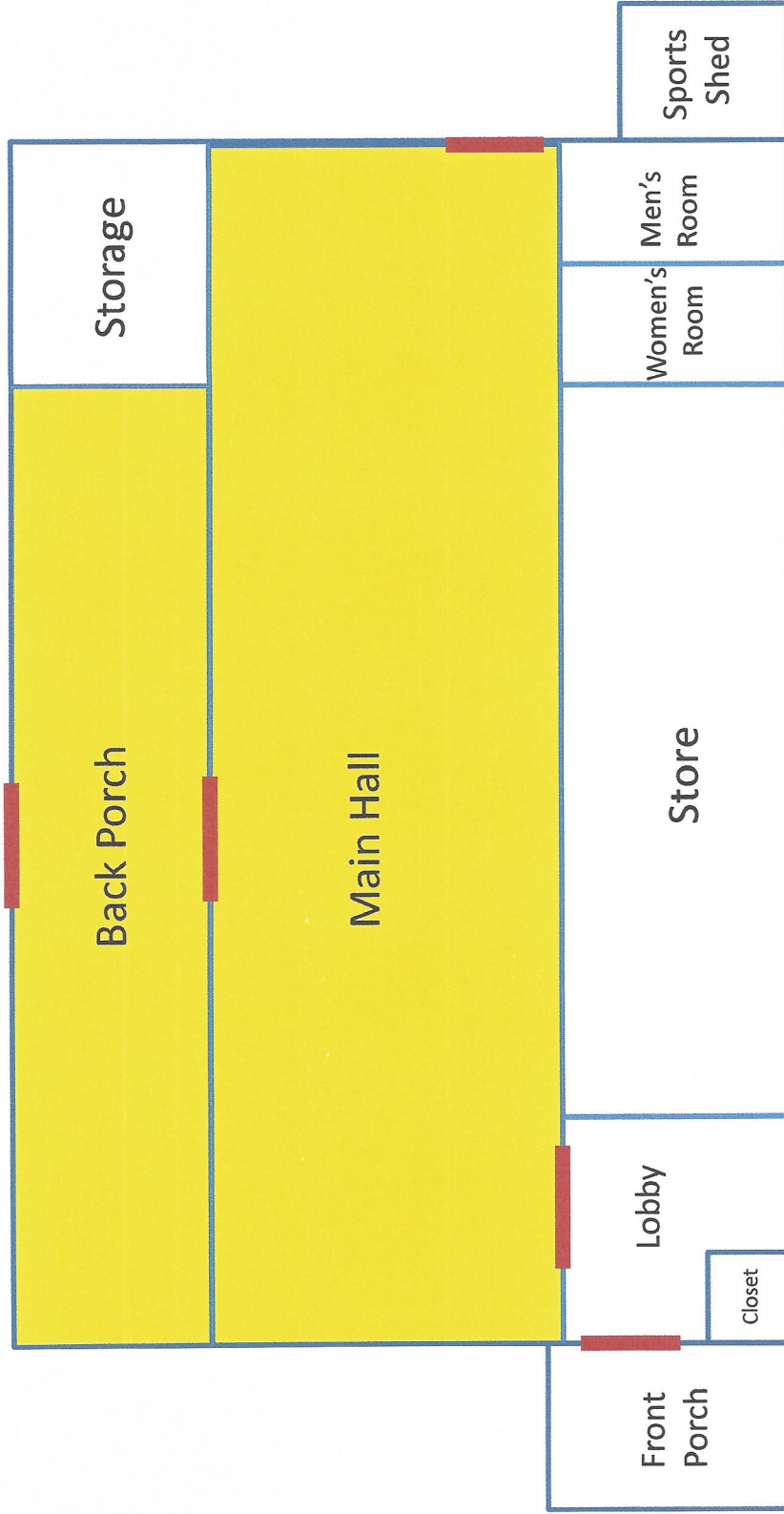
**ADOPTED** this 30<sup>th</sup> Day of March, 2019 by the Management Committee of Lake Wallkill Community, Inc., in the presence of a quorum.

A handwritten signature in blue ink that reads "Jennifer Costello" is written over a horizontal line.

Jennifer Costello

Secretary

# Lake Walkkill Community Clubhouse Indoor Event Schematic



— Exit/Entry Control Points



Designated Area for Alcoholic Beverage Consumption

# Lake Walkill Community Clubhouse Indoor/Outdoor Event Schematic

