

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

WHEREAS, Article VII, Section 10 of the by-laws, provides that the Management Committee is the legislative and policy making body of Lake Wallkill; and

WHEREAS, the Management Committee has determined that providing the opportunity for Members in Good Standing to rent and utilize the Lake Wallkill Clubhouse for private member functions is a benefit to members and a revenue source for the community; and

WHEREAS, the Management Committee sets a schedule of fees each year, the Management Committee shall establish and set fees and deposit amounts for the rental of the Lake Wallkill Clubhouse; and

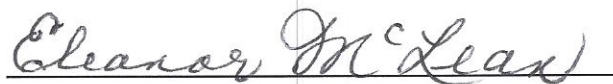
WHEREAS, the Management Committee, upon advice of counsel, has determined that it is in the best interests of Lake Wallkill and the entire Lake Wallkill Community that this resolution be made to define a rental program for the Lake Wallkill Clubhouse; and

NOW, THEREFORE, BE IT RESOLVED by the Management Committee that proposed Rental Program for the lake Wallkill Clubhouse be and hereby is established as follows:

1. Any Member in Good Standing shall have the opportunity to reserve the Lake Wallkill Clubhouse for a private function. Only Members in good standing may rent or attend a function on community property.
2. The Management Committee shall set up a process for reservations that does not interfere with the routine conduct of Lake sponsored functions. The President shall assign responsibilities to members of the board, employees or volunteers necessary for the orderly conduct of a rental reservation system.
3. The reservation system shall operate on a first come first serve basis. Reservations will only be considered firm when accompanied by a fully paid Deposit and confirmed by Lake Wallkill Staff that the date is available.
4. Members that rent the Clubhouse for a private event will be allotted a two (2) hour window prior to the event for set-up and a two (2) hour window after the event for clean-up. Any alternative arrangements required by the member must be arranged at the time of reservation and not interfere with other functions scheduled at the Clubhouse.

5. The hours of operation shall be from 8 AM to 11 PM. No rental event shall start prior to, or end after the "Hours of Operation" although set-up and clean-up can occur outside the hours of operation.
6. Members wishing to rent the Lake Wallkill Clubhouse must meet the following requirements:
 - a. Be a Member in Good Standing
 - b. Be certain that no member, with privileges suspended, attend the event.
 - c. Pay all deposits and rental fees required.
 - d. Sign the Lake Wallkill Community Property Rental Agreement
 - e. Provide their own set-up, take down and cleaning of the facility following the event.
 - f. Members are responsible for the security and control of their event. Members are responsible for any damage that occurs to the facility or equipment in the course of hosting an event at the Clubhouse. Required repairs or replacement of any damage will be subtracted from the deposit. In the event repair or replacement costs exceed the deposit amount the Member shall pay the difference.
7. Deposits will be refunded to the member if all requirements of the rental were met. If the requirements were not met, the Member will be given an opportunity to rectify any deficiency to the extent the Clubhouse is available and the deficiency is not already remedied to accommodate the next function. Deposits will be forfeited if ultimately, the rental requirements were not met.
8. Lake Wallkill reserves the right to terminate the Clubhouse Rental Program at anytime through a Management Committee vote to withdraw this Resolution.

ADOPTED this 31st day of August, 2013 by the Management Committee of Lake Wallkill Community, Inc., in the presence of a quorum.



Eleanor McLean
Secretary

Proposed Schedule of Fees :

Clubhouse Rental Fees:

Deposit (refundable).....	\$50.00
Rental Fees:	
By the hour:.....	\$50.00 per hour
4 Hour Event	\$150.00