Administrative Resolution 2013-4
Regarding the September 2013 Election of Board of Directors

WHEREAS, the September 2013 Board of Directors election will determine the election of four directors rather than the anticipated three directors, due to the need to fill an unexpired term; and

WHEREAS, three of the successful candidates will be elected to serve three years, and one of the successful candidates will be elected to serve two years; and

WHEREAS, Article V, Section A of the Bylaws does not provide guidance for this circumstance; and

WHEREAS, the Board has determined that the fairest method is to award the two year term to the fourth highest vote getter; and

WHEREAS, the Nominations Committee has explained this method to all the Board candidates and the candidates understand and will abide by this method.

NOW THEREFORE RESOLVED by the Board of Directors that the Director candidate receiving the fourth highest vote total shall be elected to the remaining two years of the unexpired term.

FURTHER RESOLVED, the Association Secretary shall work with the Elections Committee to ensure the ballot includes information explaining this resolution to the membership.

LAKE OF THE WOODS ASSOCIATION, INC.

By: James R. Walsh, President

ATTEST:

I, as Secretary for Lake of the Woods Association, Inc., hereby attest that the foregoing Administrative Resolution No. 2013-4 was adopted by the Board of Directors at a duly-held and noticed Board of Directors meeting held on the 4 day of May, 2013.

By: Louisa Rucker, Secretary
WHEREAS, Article V of the bylaws gives the Board of Directors the authority to adopt, publish and enforce rules and regulations governing permitted and prohibited uses and restrictions within the association, and

WHEREAS, there is a need for regular review of LOWA Regulations for completeness, clarity and enforceability and

WHEREAS, there is a need for a clear, concise and consistent regulations governing No Wake Speeds.

NOW THEREFORE, BE IT RESOLVED that the board will amend the following section in the LOWA Regulations as noted below:

X. USE OF THE LAKES

E. WATERCRAFT OPERATIONS

11. Operating or manipulating any vessel towing a skier(s) into or out of any cove, access area, or other restricted areas marked by warning buoys in at greater than No Wake Speed.

X. USE OF LAKES

F. WATER SKING OR OTHER TOWING ACTIVITIES

6. Skiing and towed activities at greater than No Wake Speed shall be prohibited within one hundred (100) feet of shorelines or in areas marked with "No Wake" buoys and will be confined to the area of the Main Lake which is circumscribed by a series of marker buoys.

LAKE OF THE WOODS ASSOCIATION, INC.

By: [Signature]

James R. Walsh, President

ATTEST:

I, as Secretary for Lake of the Woods Association, Inc., hereby attest that the foregoing Policy Resolution No. 2013-4 was adopted by the Board of Directors at a duly-held and noticed Board of Directors meeting held on the 17 day of April, 2013.

By: [Signature]

Louisa Rucker, Secretary
LAKE OF THE WOODS ASSOCIATION, INC.

POLICY RESOLUTION 2013-4
(Regarding Raising the Minimum Age of Children Required to Wear a Life Jacket)

WHEREAS, Article V of the bylaws gives the Board of Directors the authority to adopt, publish and enforce rules and regulations governing permitted and prohibited uses and restrictions within the association, and

WHEREAS, there is a need for regular review of LOWA Regulations for completeness, clarity and enforceability and

WHEREAS, there is a need for a clear, concise and consistent regulations governing the use of life jackets.

WHEREAS, the rule amendment was published in the April 5 edition of Lake Currents for review by the membership.

NOW THEREFORE, BE IT RESOLVED that the board will amend the following section in the LOWA Regulations as noted below:

X. USE OF THE LAKES
A. GENERAL
8. SAFETY EQUIPMENT

b. Children under the age of 13 shall wear an approved life jacket when the watercraft is underway. PWC operators and riders and all occupants of a canoe or kayak are required to wear a personal flotation device at all times.

LAKE OF THE WOODS ASSOCIATION, INC.

By: ________________

James R. Walsh, President

ATTEST:

I, as Secretary for Lake of the Woods Association, Inc., hereby attest that the foregoing Policy Resolution No. 2013-4 was adopted by the Board of Directors at a duly-held and noticed Board of Directors meeting held on the 17 day of April, 2013.

By: ________________

Loisisa Rucker, Secretary