Lake of the Woods Association, Inc.
Administrative Resolution 2016-9
Authorizing Non-Member Access and Play at Lake of the Woods Golf Course

WHEREAS, according to Declarations of Restrictions Section 11.A, the Lake of the Woods Golf Course is a private recreational facility for the use and enjoyment of members and their invited guests; and

WHEREAS, through LOWA Regulation IX.A (Golf Course), the Board has clarified that use of the Golf Course is limited to LOWA members, registered tenants, invited guests (limited to eight) and individuals or groups that receive authorization from the General Manager; and

WHEREAS, by authority of the 2016 Amendment to Declarations of Restrictions Section 11.A, the Board of Directors desires to permit limited non-member access and play of the Lake of the Woods Golf Course, including the Golf Course food and beverage facility (Fareways Café), subject to certain terms, conditions, fees and limitations; and

WHEREAS, the Golf Committee and LOWA Management recommend such access and play.

THEREFORE, RESOLVED, the Board of Directors hereby grants limited Non-Member Golfer access and play of the Lake of the Woods Golf Course and use of the Fareways Café subject to the following:

Definition

For purposes of this administrative resolution, the term “Non-Member” shall mean individuals other than LOWA members and their families and invited guests, and tenants and their families and invited guests.

Section 1: Golf Membership Groups

1. Virginia State Golf Association (VSGA) VIP Golf Cardholders shall have access and play as previously established by the Board in Administrative Resolutions 2016-6 and 2016-7.

2. Tee Time Cardholders (formerly Lung Card) and Military Tee Time Cardholders shall have access and play at rates and times equal to those provided VSGA Cardholders.

3. No tee times before 10:30am, unless the LOWA Golf Professional approves use of open tee times.

4. Cardholders may make tee times up to seven days in advance.
Section 2: Sponsored Groups and Tournaments

1. The Board hereby delegates to the LOWA Golf Professional the ability to market, negotiate and arrange for access by sponsored groups and tournaments. Such negotiated terms, conditions, fees and limitations shall preserve member/invited guest play of the Golf Course.

2. Sponsored Groups and Tournaments may include but not be limited to affinity groups, senior leagues, charity benefits, fraternal organizations, business groups, and individual businesses.

Section 3: Reciprocal Agreements With Other Golf Clubs

1. LOWA Management is authorized to negotiate and present reciprocal agreements of benefit to LOW Golf Club Members to the Board for approval at any time.

Section 4: Non-Member Individual Golfers

1. The Board hereby establishes the following rules for non-member individual golfers.
   a. Players without a LOWA Member sponsor must pre-book tee times through the LOWA Pro Shop.
   b. Players making tee times must provide a primary contact phone number and name.
   c. Players may reserve tee times up to 5 days in advance.
   d. No tee times before 10:30 AM daily, unless the LOWA Golf Professional approves of open tee times.
   e. Players requesting tee times for more than two foursomes (8 players) will require the approval of the General Manager, or his designee(s).
   f. The General Manager may approve exceptions to these rules.

FURTHER RESOLVED, Non-Member Golfers will be checked in and processed through Security according to LOWA Regulation II entrance procedures.

FURTHER RESOLVED, the Board shall review the effectiveness of these use and play rules not less than once a year.

FURTHER RESOLVED, the General Manager is directed to schedule Board review in September each year in time for VSGA and other golf membership group publication deadlines.

Effective: Immediately

LAKE OF THE WOODS ASSOCIATION, INC.

By: [Signature]
Larry Moran, President

ATTEST:

I, as Secretary for Lake of the Woods Association, Inc., hereby attest that the foregoing Administrative Resolution 2016-9 was adopted by the Board of Directors at a duly-held and noticed Board of Directors meeting held on the 5th day of November, 2016.

[Signature]
Jennifer Zukowski, Secretary