WHEREAS, the Korean War Memorial Garden Flagpole Area at the Clubhouse has become unattractive because the concrete base is chipping at the edges and pieces of slate on the walkway are broken; and

WHEREAS, the Garden Club is requesting LOWA replace the concrete and slate; and

WHEREAS, the Board of Directors desires to replace the concrete and slate before the Veterans Day flag ceremony on Monday, November 11.

THEREFORE, RESOLVED, the Board of Directors hereby authorizes the expenditure of up to $8,000 from the Contingency/Operations Reserve to replace all of the concrete and slate with a stamped concrete base at the Korean War Memorial Garden Flagpole Area before the Veterans Day flag ceremony.

IN WITNESS WHEREOF, I have executed this Resolution this date of October 5, 2013.

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 General Resolution No. 2013-4 was adopted by the Board of Directors at a duly-held and noticed Board of Directors meeting held on the 5 day of August, 2013.

Louisa Rucker, Secretary