LAKE OF THE WOODS ASSOCIATION, INC.
RESOLUTION 2020-22
A POLICY RESOLUTION
AMENDING LOWA REGULATION I.G. General, Regarding Sanctions for Persons
Who Engage in Conduct that Causes Member, Tenant, or Guests Public Inconvenience,
Annoyance, or Alarm

WHEREAS, Article VIII of the Bylaws gives the Board of Directors the authority to amend
and adopt association Rules and Regulations; and

WHEREAS, there is a need for clear, concise and consistent regulations on the matter of; and
sanctions for persons who engage in conduct that causes member, tenant, or guests public
inconvenience, annoyance, or alarm; and

WHEREAS, the Association published the proposed amendment in Lake Currents soliciting
member comment.

THEREFORE, RESOLVED, the Board of Directors hereby amends Regulation I.G as
follows:

I. GENERAL

A. The Restrictive Covenants and Articles of Incorporation of the Association authorize
the Board of Directors of the Association to promulgate and enforce Regulations.
The Articles also provide for a Legal and Compliance Committee to assist the Board
of Directors in Regulations enforcement.

B. A great deal of the effort which goes into making our community function well comes
from committees and individual volunteers. Thus, the residents and other property
owners play a large role in shaping and enforcing these Regulations. While the
Regulations are enforceable through a system of fines and penalties, the best controls
are achieved through the cooperation and participation of all residents and property
owners. Therefore, recommendations for changes or additions to these Regulations
are welcomed and encouraged.

C. The use of LOWA amenities is authorized for property owners and tenants in good
standing, their families and guests and any individual or organization that has
received the approval of the General Manager. (2/5/2011)

D. A Member is eligible to vote, use amenities and receive a membership card when all
fees and service charges are paid in full.
E. All persons using LOWA amenities and facilities do so at their own risk and LOWA assumes no responsibility for injury, damage or loss of property resulting from such use, whether officially open or not. (6/1996)

F. Activity constituting, or resulting in, disturbing the peace in LOW is prohibited.

G. Proper decorum must be observed by all persons for any activity in or on the common areas or common facilities of the community. Members may be assessed a charge for violations of the Restrictive Covenants and Rules and Regulations committed by themselves, their families, guests, and tenants, as well as guests of their tenant and/or their contractors and the contractors of their tenants while the contractors are within LOWA. Any person who engages in conduct that either (i) violates the Restrictive Covenants or Rules and Regulations for use of the common area or common facilities of the community, or (ii) is physically or verbally abusive, threatening or belligerent toward any other person in, on or around the common areas or common facilities of the community, or (iii) causes or creates a disturbance, nuisance, inconvenience, annoyance, or alarm or apprehension to any other person in, on or around the common areas or common facilities of the community, or (iv) endangers the person or property of any other person or LOWA in, on or around the common areas or common facilities of the community, or (v) compromises the health and safety of any other person in, on or around the common areas or common facilities of the community, are subject to sanctions by the General Manager or the General Manager's designee including but not limited to citation, suspension of use that is reasonable under the circumstances (provided that any such suspension for more than one (1) month shall require the prior approval from the Board of Directors), and any other legal remedy available to the Board and/or the Association under the Restrictive Covenants, Articles of Incorporation, Bylaws, Rules and Regulations and applicable laws.

H. Damage to LOWA property must be paid for by the members responsible for such damage, to include damage caused by their families, guests, their registered tenants and their families or their families’ guests. (2/5/2011)

I. Established fees or other charges must be paid by sponsoring members, their guests or their registered tenants. Members are responsible for the unpaid fees of their families or guests while using LOWA amenities. (2/5/2011)

J. Violation of LOWA Regulations may be reported by a LOWA member to the Security Office for appropriate action, and the reporting member may sign as a witness to the violation.

With sufficient evidence, Security may issue a citation which can result in the levying of penalties by the LOWA Legal and Compliance Committee. (See Regulation XIV.) Revocation of privileges may also be imposed by the Board of Directors.
K. PROCEDURE FOR NEW AND AMENDED LOWA REGULATIONS: (2/5/2011)

All Regulations become effective when promulgated and/or amended according to the following procedure.

Step one: A proposal for a change to LOWA Regulations can come from a LOWA member in good standing, a LOWA committee, the General Manager or the Board of Directors. The Board of Directors shall determine if the request has enough merit to send to the Rules Committee and the LOWA Counsel.

Step two: The Rules Committee conducts research to determine if the request is redundant or in conflict with the governing documents or any other regulation. If the Rules Committee determined that the proposal is redundant or conflicting it shall report this conclusion to the Board. Otherwise, the Rules Committee shall prepare a resolution using appropriate language in congruence with the governing documents and submit the resolution to the Board.

Step three: After receiving the reports of the general counsel and the Rules Committee, the Board of Directors approves, modifies or rejects the resolution. If approved, the Board forwards it to the General Manager for publication in the Lake Currents. The LOWA membership will then have not less than two weeks to comment to the Board on the new regulation.

Step four: The Board of Directors shall take into consideration the comments received from the membership and shall adopt, reject or modify the proposed changes. Should the proposed redraft of the regulation be significant as proposed by a majority vote of the Board, the changes will again be published in Lake Currents for public comment. Following the designated two weeks for comment and final approval by the Board of Directors, the adopted or modified Regulation(s) will be incorporated into the LOWA Regulations. The Board of Directors will upon adoption, announce the effective date of the proposed and/or modifies Regulation(s).

Step five: The GM shall ensure the adopted amendment is published in Lake Currents in a timely manner before enforcement begins. (6/15/16)

Effective: Immediately
LAKE OF THE WOODS ASSOCIATION, INC.

By: [Signature]
Clifton D. Wilks, President

ATTEST:

I, as Secretary for Lake of the Woods Association, Inc., hereby attest that the foregoing Policy Resolution 2020-22 was adopted by the Board of Directors at a duly-held and noticed Board of Directors meeting held on the 19 day of August 2020.

[Signature]
Phillip Davis Brown, Secretary