

RESOLUTION 2012-04

WELLINGTON MANOR HOMEOWNERS ASSOCIATION. INC

USE OF ALCOHOL IN THE CLUBHOUSE

WHEREAS, As a result of discussions with the Association's Insurance Broker and Attorney, the Board of Trustees feels that it is proper to establish and promulgate a resolution governing the use of alcohol in the clubhouse of the Wellington Manor Homeowners Association, Inc.; and

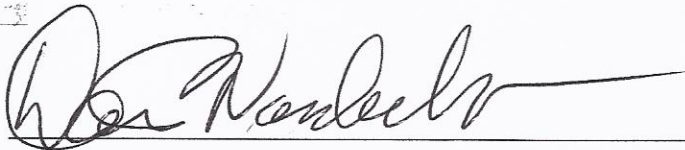
WHEREAS, The Board of Trustees has adopted the following provisions.

Use Of Alcohol In The Clubhouse By The Social Committee and/or Board

- A. *For a Social Committee or any Board Sponsored Activity for which there is No Charge to attend:*
 - *The Association's Insurance will cover the use of alcohol when there is no charge for attendance*
 - Current 2012 examples are: Board Meetings, Annual Holiday Party, Memorial Day

- B. *For Social Committee or any Board Sponsored Activity for which there is an Admittance - Ticket Charge For Attendance:*
 - *Due to the Association's Insurance restrictions, the Association will not provide alcohol at these events*
 - However, Alcohol can be donated for the event by a member or a group of members, or attendees can "BYOB"
 - Current 2012 examples are: Summer Barbecue and Puttin' on the Ritz event

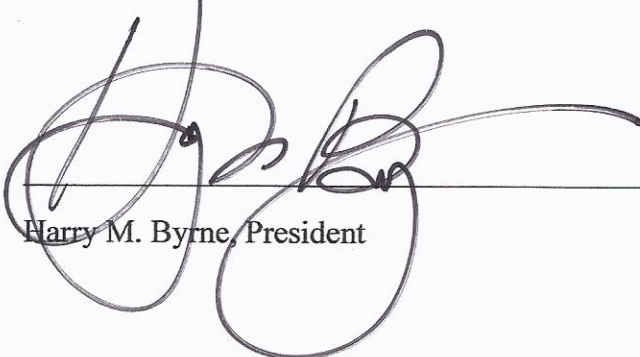
NOW THEREFORE BE IT RESOLVED: That this Resolution was adopted on July 25, 2012 and memorialized and be made part of the minutes of the October 15, 2012 Board Meeting.



Daniel B. VanderGast, Secretary

7/25/12

Date



Harry M. Byrne, President

7.25.12

Date