



Resolution of the Board of Directors

#20190731 – Golf Course Restroom Restrictions

WHEREAS, the Kelly Plantation Board of Directors has responsibility for maintaining its common elements, as well as protecting and preserving the values of the properties contained therein, per Article IV Section 1 of its Amended and Restated Declaration of Covenants, Conditions & Restrictions;

WHEREAS, the Board of Directors has the authority to promulgate use restrictions and rules applicable to all properties in the Association, per Article X, Section 2 of the Declaration;

WHEREAS, the Association has a structure housing its irrigation pump (known as Stonebridge Pump), and such structure also has restroom facilities managed and maintained by the Kelly Plantation Golf Course for the benefit and use of its patrons;

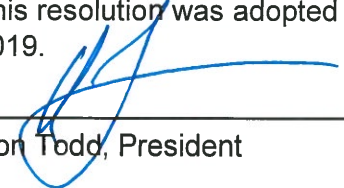
WHEREAS, Golf Course Management has alerted the Association to the abuse of its restroom facilities by various contractors, resulting in additional labor and maintenance costs for the Golf Course team, as well as an inconvenience for patrons;

WHEREAS, the leadership of both the Association and the Golf Course recognize that adverse impacts to the course could negatively impact property values of the Association;

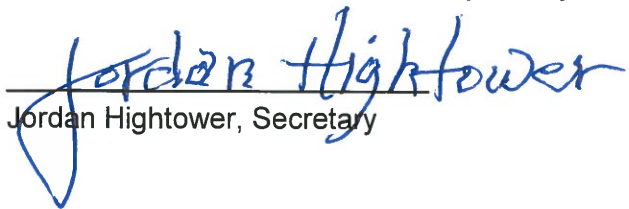
NOW, THEREFORE, The Board of Directors hereby resolves the following regarding restroom facilities at the Stonebridge Pump and East Gate:

- 1) Restroom facilities at the Stonebridge Pump and East Gate shall be restricted to golf patrons and homeowners or other authorized personnel only;
- 2) Restroom facilities shall have a coded lock for entry and use, purchased and installed by the Golf Course Maintenance Team;
- 3) The Golf Course Maintenance Team shall assume regular cleaning and maintenance of the East Gate restrooms;

This resolution was adopted by an affirmative vote of the Board of Directors this 31st day of July, 2019.



Ron Todd, President



Jordan Hightower, Secretary