

**Resolution of the
Board of Directors
Glenhaven Lakes Club, Inc.**

A Resolution of the Board of Directors for Glenhaven Lakes Club,
Inc. to allow dogs on GLC property.

Resolution 15-02-01

Date: 02/09/15
Glenhaven Lakes Club, Inc.
Board of Directors

The following resolution will adopt the Policy and Procedures for Allowing Dogs on GLC Property.

Whereas, until recently, Article II, Section 12 of the Covenants and Restrictions prohibited dogs from all GLC property; and

Whereas, many GLC members have expressed the desire to enjoy GLC property with their dogs; and

Whereas, at the reconvened Annual Membership Meeting held on November 13, 2014, the members voted to amend Article II, Section 12 of the Covenants and Restrictions to read: "Animals of any kind, including dogs or cats, are not allowed on any property owned by Glenhaven Lakes Club except dogs which may be allowed by a Resolution of the Board"; and

Whereas, the Board wishes to meet the needs of members who own dogs.

Now, therefore, be it resolved that:

The Glenhaven Lakes Club, Inc. Board of Directors adopts the following Dog Policy for GLC Property (Exhibit "A").

Adopted by the Board of Directors for Glenhaven Lakes Club, Inc. the ____ day of _____, 2015

(Chair)

(Board Member)

(Board Member)

(Board Member)

(Board Member)

(Board Member)

(Board Member)

EXHIBIT "A"

DOG POLICY FOR GLC PROPERTY

Dogs shall be allowed on all GLC property subject to the following conditions:

1. No dog may jump at or upon, or otherwise threaten persons or other animals using streets, walkways, parks or other public ways
2. Owners are responsible for immediately cleaning up after their dogs on all GLC property.
3. The owner or keeper of any dog shall not allow it to be at large and not under control. "Under control" means that the owner, **by means of a leash**, restrains the dog to the owner's immediate proximity, preventing the dog from trespassing upon property or annoying or chasing other persons, animals, or vehicles of any sort.
4. Dogs may be temporarily prohibited at any time without warning for special events on GLC property.
5. Members and their dogs that are found by staff to be in violation of this policy may be subject to enforcement including but not limited to fines and loss of access privileges.