

DOMINION STATION HOMEOWNERS ASSOCIATION, INC.

**Policy and Administrative Resolution No. 7 (A)
(Recognition of Dominion Station Neighborhood Watch for Limited Purpose)**

WHEREAS, Article VI, Section 1 of the Declaration for Dominion Station (“Declaration”) provides that the Board of Directors shall have all of the powers necessary for the administration of the affairs of the Association; and,

WHEREAS, Article 6, Section 1 of the Declaration empowers the Board of Directors to “adopt and publish rules and regulations governing the use of the Common Area and facilities, and the personal conduct of the members and their guests thereon, and to establish penalties for the infractions there of provided, however that such Rules and Regulations shall not conflict with the declaration”, and.

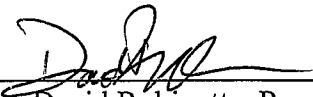
WHEREAS, the board previously deemed it desirable and necessary to adopt Policy Resolution No. 7, regulating the use and rental of the Community Center; and

WHEREAS, the Board desires to assist the Neighborhood Watch for Dominion Station, as a fully volunteer organization, by permitting it limited use of the community center at no fee, and

THEREFORE, in accordance with the provisions of Policy Resolution No 7, the board establishes the Dominion Station Neighborhood Watch as a community-based group, sanctioned to use the Community Center on a monthly basis as a meeting location, for private use at no fee so long as all other conditions of Policy 7, with the exception of the required deposit, are performed.

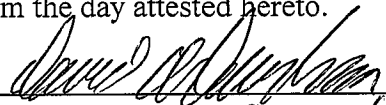
1. Use of Community Center by the Dominion Station Neighborhood Watch shall be on a non priority basis in scheduling, shall not be subject to or required to execute a Community Center rental permit, and shall not be subject to or required to pay a refundable security deposit.
2. The Neighborhood Watch shall comply with the Provisions of Article V, VI & VII of the Policy Resolution No. 7.

DOMINION STATION HOMEOWNERS
ASSOCIATION, INC.

By: 
David Robinette, President

I hereby certify that the foregoing Resolution was duly adopted at a regular meeting of the Board of Directors of Dominion Station Homeowners Association, Inc., this 27 day of March, 2007.

This Resolution will become effective 30 days from the day attested hereto.



DAVID A DURHAM Secretary (Acting)

**DOMINION STATION HOMEOWNERS ASSOCIATION, INC.
RESOLUTION ACTION SHEET**

Resolution Type: Policy and Administrative No. 7 (A)

Pertaining To: **(Recognition of Dominion Station Neighborhood Watch for Limited Purpose)**

Duly adopted at a meeting of the Board of Directors held on March 27, 2007

Motion by: Durham Seconded by: Robinette

	YES	NO	VOTE:	
			ABSTAIN	ABSENT
<u>Dudley</u> President	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Green</u> Vice President	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Member at Large	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>David Anderson</u> Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Secretary	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ATTEST:

Vice President

File: _____

Book of Minutes: 2007

CERTIFICATE OF MAILING AND DISTRIBUTION

I hereby certify that the foregoing Resolution No. 7(A) (**Recognition of Dominion Station Neighborhood Watch for Limited Purpose**) of Dominion Station Homeowners Association, Inc., was duly mailed, regular first-class mail, to the Lot Owners of record on this ___ day of _____, 2007.

Lisa Williams, Community Manager

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