

# **DOMINION STATION HOMEOWNERS ASSOCIATION, INC.**

## **AMENDMENT TO POLICY RESOLUTION 10 – 05**

### **Use of Common Areas – Community Center**

**WHEREAS**, Va. Code § 55-513A (*Virginia Property Owners' Association Act - Adoption and enforcement of rules*) grants to the Board of Directors of the Association “the power to establish, adopt and enforce rules and regulations with respect to...such other areas of responsibility assigned to the [A]ssociation by the [D]eclaration”; and,

**WHEREAS**, Article 8, Section 8.3 (*Restrictions on Use of Lots and Common Area - Rules and Regulations*) Declaration for Dominion Station (“Declaration”) states in pertinent part that the Board of Directors “shall have the power to adopt, amend and repeal Rules and Regulations restricting and regulating the use and enjoyment of the Property or of any portion thereof...” and,

**WHEREAS**, the aforementioned Policy Resolution was approved and adopted by the Board of Directors in 2005, and the Board of Directors now deems it to be in the best interests of the Association to amend Policy Resolution 10-05 in certain particulars;

**NOW, THEREFORE, BE IT HEREBY RESOLVED THAT** the Board of Directors approves and adopts the following amendments to Policy Resolution 10-05.

#### **Section II.A – Hours of Availability**

This Section of the Policy Resolution is hereby amended to now allow for reservation of the Community Center 7 days/week, rather than merely weekend days (Saturday and Sunday).

#### **Section IV.C**

This Section of the Policy Resolution is hereby amended to establish a new rental fee of One Hundred Dollars (\$100.00), for up to a maximum of six (6) hours.

In all other respects, Policy Resolution 10 – 05 remains unchanged and in full force and effect, except with respect to amendments which may from time to time be approved, executed and enacted by the Board of Directors acting in accordance with the Association’s governing documents.

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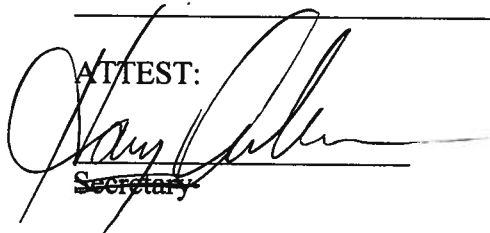
**RESOLUTION ACTION RECORD**

Resolution Type: Policy No. 10 – 05 (As Amended)

Pertaining to: Use of Common Areas – Community Center  
 Duly adopted at a meeting of the Board of Directors of the Dominion Station Homeowners Association, Inc., held November 18<sup>th</sup>, 2008.

Motion by: Anderson Seconded by: Robinette.

		VOTE:			
		YES	NO	ABSTAIN	ABSENT
<u>David Robinette</u>	, Member	<u>X</u>	_____	_____	_____
<u>Spencer</u>	, Member	<u>X</u>	_____	_____	_____
<u>Jean Whitehead</u>	, Member	<u>X</u>	_____	_____	_____
<u>Hanny Anderson</u>	, Member	<u>X</u>	_____	_____	_____
_____	, Member	_____	_____	_____	_____

ATTEST:  
  
 Secretary

11/18/08  
 Date

Book of Minutes – 2008

Book Resolutions:	Book No.	Page No.
Policy	_____	_____
Regulatory	_____	_____
Special	_____	_____
General	_____	_____

Resolution effective: \_\_\_\_\_, 2008.