

COUNTRY CLUB OF MOUNT DORA HOMEOWNERS' ASSOCIATION, INC.

BOARD OF DIRECTORS RESOLUTION NO. 2007-4

RE: Adoption of Policy on Use of Ponds

WHEREAS, Article 7.20.1(a) of the Association's *By-Laws* gives the Board of Directors the authority to adopt rules and regulations governing the use of the Common Areas and Facilities and the personal conduct of Members thereon; and

WHEREAS, Article XIII.9 of the Association's *Declaration of Restrictions* prohibits recreational water craft, motorized or non-motorized, on any pond owned by the Association; and

WHEREAS, the Association's insurance carrier requires the posting of "No Swimming" signs on Association ponds; and

WHEREAS, the Board, in the best interests of the Association, wishes to establish and publish rules for the use of Association ponds by residents.

NOW, THEREFORE, BE IT:

RESOLVED, that the Board hereby adopts the following rules and regulations for the recreational use by residents of Ponds 120, 130, 140, 160, 200, 210, 230A, 230B, 230C, 250 (A & B), 260, 270, and 291: **(Pond locations are identified below.)**

1. Recreational water craft, motorized or non-motorized (including canoes), is prohibited in any of the above-stated ponds;
2. Swimming or diving is prohibited in any of the above-stated ponds;
3. Fishing is allowed by residents only on a catch-and-release basis and at the residents' risk;
4. Residents shall not trespass on private property to gain access to the above-stated ponds;
5. The Association reserves the right to contact local authorities in the event non-residents of the CCMD attempt to utilize the above-stated ponds; and

FURTHER RESOLVED, that the Board shall publish the above-stated rules and regulations in the Association's newsletter and on the Associations website.

Approved May 24, 2007

POND LOCATIONS

The ponds are: 120 (behind Park Forest near No. 8 tee); 130 (behind Park Forest along hole No. 7); 140 (behind Stafford Springs and Park Forest right and left of No. 7 cart path); 160 (near No. 2 fairway behind Wyngate Cir.); 200 (behind south side of Greenbriar); 210 (behind Stone Bridge along hole No. 13); 230A (behind Pinehurst on hole No. 16); 230B (behind Laurel Ridge on hole No. 17), 230C (behind Falconbridge on hole No. 17), 250 A & B (between Pinehurst and St. James on hole No. 14); 260 (behind Laurel Ridge near 15th tee); 270 (between Greenbriar and Stone Bridge); and 291 (behind St. Andrews).