

THE SEA RANCH ASSOCIATION 1994-95 BOARD OF DIRECTORS

RESOLUTION NO. 78

PUBLIC RECREATIONAL FACILITY USE

Adopted on July 23, 1994

WHEREAS, The Sea Ranch has limited public recreational facilities (the "Facilities");

WHEREAS, it is the intent of The Sea Ranch Restrictions that the use of the Facilities be limited to Sea Ranch Owners and their family, guests, and lessees;

WHEREAS, The Sea Ranch Restrictions do not sanction the use of the Facilities by visitors to off-Ranch public accommodation facilities or by any off-Ranch commercial enterprise.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Sea Ranch Association public recreational facilities include the Moonraker, the North Recreational Center, and any additional recreational facilities, as defined in the CC&Rs, that may be developed pursuant to Restrictions Section 7.02 on any portion of the Common area reserved now or in the future on a subdivision map for such development (the facilities).
2. The Facilities are for the exclusive use of The Sea Ranch Owners and their families, guests, and lessees. The Facilities are closed to off-Ranch public accommodations, patrons of public accommodations and off-Ranch commercial enterprises. Members of The Sea Ranch Association are prohibited from making their Facilities passes available for use or allowing their passes to be used by off-Ranch public accommodations and off-Ranch commercial enterprises. Members who violate this prohibition will have their privileges suspended for the remainder of the fiscal year in which the violation occurs or for six months, whichever is longer.

Motion by: Bleier Vote: Aye: 6

Second by: Burdick Nay: 0

Abstention: 1 - Hughes

Action taken: Adopted

Chair of the Board: _____
Susan Clark Date