## PROPERTY OWNERS ASSOCIATION OF POINTE WEST, INC.

## RESOLUTION REGARDING BEACH CLUB WRISTBAND POLICY

WHEREAS, PROPERTY OWNERS ASSOCIATION OF POINTE WEST, INC., a Texas non-profit corporation (hereinafter referred to as the "ASSOCIATION"), through its Board of Directors has the authority under Texas Property Code Section 204.010(a)(6) to regulate the use, maintenance, repair, replacement, modification, and appearance of the single-family residences in the subdivision;

WHEREAS, Texas Property Code Section 204.010(a)(21) authorizes a property owners' association to exercise other powers necessary and proper for the governance and operation of the property owners' association;

WHEREAS, Section 22.201 of the Texas Business Organization Code ("TBOC") provides that "[e]xcept as provided by Section 22.202, the affairs of a corporation are managed by a Board of Directors" and Section 22.202(b) of the TBOC provides that "[a] corporation is considered to have vested the management of the corporation's affairs in the board of directors of the corporation in the absence of a provision to the contrary in the certificate of formation;"

WHEREAS, the Board of Directors (the "Board") desires to adopt a policy and Guidelines regarding pool rules in order to help promote a safe environment for all owners, residents, guests, and invitees, and thereby support property values of the subdivision; and

**NOW THEREFORE, BE IT RESOLVED THAT** the following Guidelines Regarding Beach Club Wristband Policy for the PROPERTY OWNERS ASSOCIATION OF POINTE WEST, INC., have been adopted:

## GUIDELINES REGARDING BEACH CLUB WRISTBAND POLICY

Owners, their guests, invitees, etc. utilizing the amenities of the Pointe West Community must follow the rules and guidelines below:

- 1. All patrons must abide by the posted Beach Club pool rules, posted Fitness Club pool rules, and the wristband policy as described below.
- 2. All owners, who are non-delinquent in their dues, are eligible to receive three (3) permanent wristbands per bedroom or six (6) permanent wristbands per lot for an owned property free of charge.
- 3. Owners may purchase temporary wristbands in addition to their permanent wristband allotment. Renters may purchase temporary wristbands based on their reservation up to a maximum of three (3) temporary wristbands per bedroom for the rented property. Temporary wristband purchasers must be registered through the Beach Club reservation system using the Renter or Guest of Owner option. The person picking up temporary wristbands must be present with a valid ID matching their reservation. Temporary

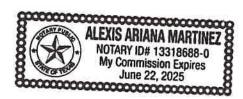
Notary Public, State of Texas

wristbands are valid for the length of the reservation. The fee for a temporary wristband is \$25.00.

- 4. Other details included but are not limited to:
  - a. There is a \$25.00 replacement fee per lost wristband. Broken wristbands returned to the Beach Club will be replaced for free.
  - b. Guests or friends of owners may use permanent wristbands only when accompanied by the owner.
  - c. For *immediate family* use of permanent wristbands unaccompanied, the owner needs to provide names of family members to the front desk files annually.
  - d. Children under the age of four do not require a wristband.
- 5. If an owner wishes to obtain more permanent wristbands for their property beyond the allotment above, they will need to formally submit a request on Town Square with rationale.
- 6. It is a violation of The Pointe West Owners Covenant for property owners to provide permanent wristbands to renters. Permanent wristbands may only be used by owners and their guests. To do otherwise is a violation and a detriment to the safety and financial health of the Pointe West Community. Abuse will result in immediate suspension of wristband privileges. This policy will be enforced by community security, Associa staff and the Board of Directors.
- 7. These rules and Guidelines may be updated from time to time by the Board if deemed to be in the Association's best interests.

Signed this 10 day of Mau	, 20%, on behalf of the Board
of Directors of PROPERTY OWNERS AS	SOCIATION OF POINTE WEST, INC.
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	Property Owners Association of Pointe West, Inc.
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	T. A.
	Amela Morin General Manager

STATE OF TEXAS §
COUNTY OF Galveson§



Printed Name and Title

SWORN TO AND SUBSCRIBED BEFORE ME, the undersigned Notary	Public, by OWNERS
ASSOCIATION OF POINTE WEST, INC., on this 10th day of May	, 202 <b>0</b> .3 am
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