

STATE OF SOUTH CAROLINA     )  
  )  
COUNTY OF BEAUFORT         )     AFFIDAVIT TO RECORD

I, Anne C. Marscher, Esquire do hereby state that:

1. I serve as general counsel for R. V. Resort and Yacht Club Owners' Association, Inc.
2. This Affidavit is made to record the attached Resolution of the Board of Directors Adopting the Rules and Regulations Applicable to Registration For Use of Lots By the Owner or His Registered and Approved Guest for R.V. Resort and Yacht Club Owners' Association, Inc.'s, in order to meet the requirements of South Carolina Code § 27-30-110, et seq. known as The South Carolina Homeowners Association Act which amended Title 27 of the 1976 Code of Laws of South Carolina.

FURTHER AFFIANT SAYETH NOT.

  
Anne C. Marscher, Esquire

SWORN to before me this  
16 day of November, 2020



Notary Public for South Carolina

My Commission Expires: 5.1.24

**UNANIMOUS WRITTEN CONSENT IN LIEU OF A MEETING  
OF THE RV RESORT AND YACHT CLUB OWNERS' ASSOCIATION, INC.**

**BOARD OF DIRECTORS**

The undersigned, being all the duly elected Directors of RV Resort and Yacht Club Owners' Association, Inc. ("Association"), hereby unanimously consent to and adopt the following Resolution as the action of the Board of Directors of the Association and hereby direct that this written consent to such action be filed with the minutes of the proceedings of the Board of Directors of the Association:

**RESOLUTION ADOPTING RULES AND REGULATIONS APPLICABLE TO  
REGISTRATION FOR USE OF LOTS BY THE OWNER OR HIS REGISTERED AND  
APPROVED GUEST.**

WHEREAS, RV Resort and Yacht Club Owners' Association, Inc. is incorporated as a Nonprofit Corporation pursuant to the laws of the State of South Carolina; and

WHEREAS, RV Resort and Yacht Club Owners' Association, Inc. is subject to that certain Declaration of Covenants and Restrictions for Outdoor Resorts, RV Resort and Yacht Club and Provisions for the R.V. Resort and Yacht Club Owners' Association, Inc. recorded in the official records of the Office of the Register of Deeds for Beaufort County, South Carolina in Book 325 at Page 920; and

WHEREAS, Article VIII, § 8.11 of said Covenants authorizes the Association to adopt Rules and Regulations regarding the Use and Occupancy of any Lot; and

WHEREAS, The Board of Directors desires to adopt Rules and Regulations applicable to Registration for use of Lots by the Owner or his registered and approved guest; and

NOW, THEREFORE, BE IT RESOLVED that the undersigned, by affixing their signatures hereto, as all of the Directors of the Association do hereby consent to and adopt the following Rules and Regulations applicable to the Use and Occupancy of Lots within the Property:

N. OWNER AND OWNER GUEST LOT RESERVATION PROCEDURE

1. The lot owner must notify the resort manager by email or phone prior to utilizing their lot for personal use. Notification for use on an immediately upcoming Saturday, Sunday, or Monday must be made no later than 3 PM on the preceding Friday. If notification is not made by 3 PM, the lot owner must inquire with the rental office by phone to determine if their lot is currently rented and to request it be held for their use if not. Notification should also be given to the property manager by email or phone for tracking purposes.

A. Personal use is defined as use by the lot owner or a non-paying guest of the lot owner.

B. When making the reservation, the lot owner must provide the start date of the reservation, the guest name(s) (if applicable), and optionally the end date of the reservation if known.

2. Upon receipt of a reservation request, the resort manager will confirm the lot owner is authorized to reserve the lot in question and will forward the reservation details to the rental office so that the lot can be removed from the rental pool.

This Resolution may be executed in counterparts.

The undersigned, by affirming their signatures hereto, hereby consent to, authorize, and approve the foregoing Resolution in their capacity as members of the Board of Directors of the Association, this 13 day of November, 2020.

BOARD OF DIRECTORS

Carla Jimenez  
Carla M. Jimenez (Nov 13, 2020 10:04 EST)  
Carla Jimenez, President

Chris Sibley  
Chris Sibley (Nov 12, 2020 17:07 EST)  
Chris Sibley, Secretary

Sarina Bentley  
Sarina Bentley, Treasurer

Daniel Hyde  
Daniel Hyde (Nov 13, 2020 17:53 CST)  
Dan Hyde, Board Member

G.A. Tarbutton  
G.A. Tarbutton (Nov 12, 2020 20:05 EST)  
Greg Tarbutton, Vice President

Michael Bombard  
Michael Bombard (Nov 13, 2020 09:17 EST)  
Mike Bombard, Assistant Secretary

Keith Miller  
Keith Miller (Nov 12, 2020 20:22 EST)  
Keith Miller, Board Member

Rodney Phillips  
ROD PHILLIPS (Nov 12, 2020 19:43 EST)  
Rodney Phillips, Board Member