

**SOMERSETT OWNERS ASSOCIATION  
CLUB GROUP RESOLUTION**

*Resolution #SOME.0077*

**WHEREAS**, the Somerset Owners Association is a non-profit Corporation duly organized and existing under the laws of the State of Nevada; and CC&R Article II, Section 16, gives the Board rule making authority; and

**WHEREAS**, the Board of Directors wishes to formalize a policy as authority is given to the Board from the Bylaws of the Association to conduct, manage, and control affairs and activities of the Association and to make such rules and regulations therefore not inconsistent with the law, the Articles or Bylaws, as they may deem appropriate, and

**WHEREAS**, the Board of Directors wish to be in compliance with all applicable Nevada laws and regulations of this State,

**NOW, THEREFORE BE IT RESOLVED**, by the Board that the following club group policy be adopted as of the date shown below:

1. The Groups shall be formed and operated as a club of the Somerset Owners Associate by groups who are Somerset residents only.
2. The SOA shall have oversight of the groups. Upon request, Group liaison shall meet in person with the SOA staff in order to discuss any aspect of the Group operation.
3. The Groups shall operate with the approval of the SOA; however, the SOA shall not be liable for the organization or operation of the Groups, nor for any financial or other obligations of the Groups.
4. The Groups shall be formed exclusively for philanthropic (charitable) and social endeavors, and for the benefit and enjoyment of all Somerset group members and for no other purposes.
5. The Groups shall be open to all Somerset residents. There shall be no mandatory dues, mandatory meetings or obligations. Participation in all activities of the Groups shall be entirely optional.
6. The Group may not operate in a way as to benefit or enrich or favor the leadership or any member of the Group. The Groups may not organize, meet or operate in order to promote any specific product or service of any kind. (i.e. The Group may NOT meet to discuss real estate and to recommend a specific real estate company or agent.)
7. The Groups shall be required to conduct open planning meetings, and any Group member shall be entitled to recommend or suggest an activity which may be suitable or enjoyable for the Group.
8. The Groups shall be entitled to reasonable use of certain facilities of the Town Center on a monthly or from time to time basis for the purposes of hosting planning meetings, functional meetings (members gather together to make blankets for the homeless), or social meetings. No rental charge shall be imposed for such meetings. Requests for meetings and use of the facilities by the Groups shall be made to the Town Center in writing and advance, and approval for the use of space shall be allowed as the calendar and schedule may allow, and subject to all rules and regulations which govern the use of space.

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9. The SOA/Town Center may promote the Groups or its activities in SOA printed or electronic materials. Such promotion shall be at the discretion of the SOA/Town Center.

This resolution is adopted and made part of the minutes of the July 22, 2020, Board of Directors Meeting by:

By: \_\_\_\_\_  
President

Attested By: \_\_\_\_\_  
Secretary