

ENCORE

ENCORE CONDOMINIUM UNIT OWNER ASSOCIATION POLICY RESOLUTION-93-1

Whereas, Art. 3, Section 3.1 of the Bylaws assigns the Board of Directors all the powers and duties of the Unit Owners Association and further states that the Board may do all such acts and things as are not by The Condominium Act, the Declarations or by the Bylaws required to be exercised and done by the Unit Owners Association.

Whereas there is a need for the Unit Owners Association to establish rules regarding Smoking for health and safety reasons.

Now, therefore be it resolved that Smoking will not be permitted in the Common areas of the Encore i.e. corridors, stairways, elevators and the lobby area except for a designated place as the Social Room, depending on the wishes of the host when used for social affairs.

	<u>YES</u>	<u>NO</u>
<u>Harold M. Elliott, Pres.</u>	<u>X</u>	<u> </u>
<u>William Allen, Vice-Pres.</u>	<u>X</u>	<u> </u>
<u>Susan Romatowski, Sec.</u>	<u>X</u>	<u> </u>
<u>Arthur Ditzel, Treas.</u>	<u>X</u>	<u> </u>
<u>James Anderson, Director</u>	<u>X</u>	<u> </u>
<u>Benjamin Barsel, Director</u>	<u>X</u>	<u> </u>
<u>Diane Cohen, Director</u>	<u>X</u>	<u> </u>