
RESOLUTION PROPOSAL

DATE: December 17, 2009

SUBJECT: Amend PM 6.01 Recreational Facilities Rules and Regulations: Recreational Facilities and Activities and PM 06.07 Facilities Rules and Regulations: Golf Course to remove duplicate policy for alcoholic beverages

SPONSOR: Meg Gore, Asst. Sec. for Policy Review

BACKGROUND INFORMATION:

The proposed changes to the Policy Manual are administrative and do not affect LMOA policies.

The purpose of the change is to eliminate duplicate policies.

PM 6.01 states the rules and regulations for alcoholic beverages on all LMOA common property, including the Golf Course and Eagles Nest. The code for the Golf Course and Eagles Nest is duplicated in PM 6.07 and will be replaced with a statement to see PM 6.01 for the policy on alcoholic beverages.

STAFF RECOMMENDATION: Concur

PROPOSED FINANCIAL IMPACT: NA

PROPOSED SOURCE OF FUNDING: NA

STRATEGIC PLAN REFERENCE: NA

POSSIBLE MOTION:

Move that the Board of Directors approve the amendments to PM 6.01 Recreational Facilities Rules and Regulations: Recreational Facilities and Activities and PM 06.07 Facilities Rules and Regulations: Golf Course to remove duplicate policy for alcoholic beverages as presented in the December 17, 2009 Board packet.

PERSON RESPONSIBLE FOR FOLLOW-UP: General Manager