

---

---

**RESOLUTION PROPOSAL**

---

---

**DATE:** September 22, 2011

**SUBJECT:** Request for Waiver of Annual Tenant Fee Lot 295 Section 4 Lanzalotto

**SPONSOR:** GM Korhonen

**BACKGROUND INFORMATION:**

The Board of Directors received a letter dated August 20, 2011 from Marie Lanzalotto concerning the Annual Tenant Fee for a residence she owns at 4 Winn Court.

Mrs. Lanzalotto is requesting a waiver of the Annual Tenant Fee because of hardship.

**STAFF RECOMMENDATION:** Staff recommends that this request be denied.

**COMMITTEE RECOMMENDATION:** The Finance Committee recommends that this request be denied.

**PROPOSED FINANCIAL IMPACT:** Loss of one Annual Tenant Fee of \$615.94.

**PROPOSED SOURCE OF FUNDING:** NA

**STRATEGIC PLAN REFERENCE:** NA

**POSSIBLE MOTION:**

Move that the Board of Directors **grant [or deny]** a waiver of the Annual Tenant Fee to Marie Lanzalotto for the property 4 Winn Court for the year 2011 based hardship.

**PERSON RESPONSIBLE FOR FOLLOW UP:** General Manager