

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
CORAL CAY RESORT OWNERS ASSOCIATION, INC.**

WHEREAS, Coral Cay Resort Owners Association, Inc. ("Association") is a homeowners association organized under the laws of the State of Florida and pursuant to the Declaration of Covenants, Conditions and Restrictions of Coral Cay Resort Owners Association, Inc. ("Declaration"), recorded at Official Records Book 3250, Page 1730 of the Public Records of Osceola County, as re-recorded at Official Records Book 3383, Page 596 of the Public Records of Osceola County, Florida, as amended;

WHEREAS, Article 9.28.3 of the Declaration and Article 9.29 of the Declaration provide the Board of the Association with the authority to adopt rules and regulations concerning the Common Areas or any other restrictions it deems appropriate; and

WHEREAS, the Board of Directors of the Association has determined that it is in the best interest of the Association to adopt a set of rules regulating the use of the clubhouse theater, which is part of the Common Areas, in order to provide guidelines and reasonable use restrictions for the members of the Association; and maintain the peaceful enjoyment of the Common Areas by the members and residents; and

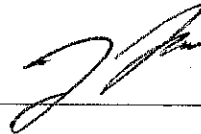
WHEREAS the Board of Directors, at a duly-noticed meeting held on 1/13/2016 approved of and adopted a rule to regulate the use of the clubhouse theater; and

WHEREAS, the Board of Directors seeks to ratify, memorialize in written form, and incorporate the rule into its written promulgated rules and regulations to be published hereafter with all such Association rules and regulations, until later amended or rescinded by a majority vote of the Board of Directors.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Association that the rule attached hereto as Exhibit "A" is hereby adopted and approved by not less than a majority of the Board of Directors. Such rule shall be hereafter incorporated into and published with all of the written rules and regulations of the Association.

PASSED AND DULY adopted at a meeting of the Board of Directors of Coral Cay Resort Owners Association, Inc. this 13<sup>th</sup> day of January, 2016.

\_\_\_\_\_  
President



ATTEST:

\_\_\_\_\_  
Secretary



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CORAL CAY RESORT OWNERS ASSOCIATION, INC.**

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WHEREAS, the Board of Directors of the Association has determined that it is in the best interest of the Association to adopt a set of rules regulating the use of the clubhouse theater, which is part of the Common Areas, in order to provide guidelines and reasonable use restrictions for the members of the Association; and maintain the peaceful enjoyment of the Common Areas by the members and residents; and

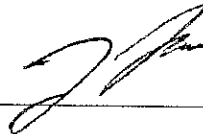
WHEREAS the Board of Directors, at a duly-noticed meeting held on 1/10/2016 approved of and adopted a rule to regulate the use of the clubhouse theater; and

WHEREAS, the Board of Directors seeks to ratify, memorialize in written form, and incorporate the rule into its written promulgated rules and regulations to be published hereafter with all such Association rules and regulations, until later amended or rescinded by a majority vote of the Board of Directors.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Association that the rule attached hereto as Exhibit "A" is hereby adopted and approved by not less than a majority of the Board of Directors. Such rule shall be hereafter incorporated into and published with all of the written rules and regulations of the Association.

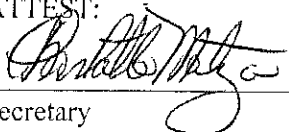
PASSED AND DULY adopted at a meeting of the Board of Directors of Coral Cay Resort Owners Association, Inc. this 13<sup>th</sup> day of JANUARY, 2016.

\_\_\_\_\_  
President



ATTEST:

\_\_\_\_\_  
Secretary



# THEATER RULES

- THEATER IS AVAILABLE UPON REQUEST MONDAY-FRIDAY 9AM – 5PM.
- IF YOU WOULD LIKE TO BOOK A MOVIE FOR AFTER HOURS OR THE WEEKEND, PLEASE SEE THE HOA OFFICE FOR DETAILS. (WEEKEND SHOWINGS MUST BE BOOKED PRIOR TO FRIDAY AT 5:00 PM)
- THEATER IS LIMITED TO 3 HOURS ONCE PER DAY.
- CHILDREN UNDER THE AGE OF 16 MUST BE SUPERVISED AND ACCOMPANIED BY AN ADULT.
- SHIRT AND SHOES REQUIRED.
- PLEASE DO NOT ENTER THE THEATER IN WET CLOTHING.
- PLEASE DO NOT CLIMB ON FURNITURE OR EQUIPMENT.
- PLEASE DO NOT PROP DOOR OPEN AND WHEN FINISHED, ENSURE THAT DOORS ARE COMPLETELY CLOSED BEHIND YOU.
- PLEASE DISPOSE OF ANY TRASH IN THE PROVIDED BIN.
- HORSEPLAY AND PROFANITY ARE STRICTLY PROHIBITED.
- PLEASE BE COURTEOUS OF OTHERS WHEN ENTERING AND EXITING THE THEATER.
- PLEASE ENSURE THAT YOU EXIT THE CLUBHOUSE PRIOR TO 9:00 PM AS IT LOCKS AUTOMATICALLY AND THE ALARM WILL TRIGGER SHOULD YOU EXIT AFTER THE DESIGNATED TIME.
- NO PORN OR SEXUAL EXPLICIT VIEWING.
- ONLY WATCH AGE APPROPRIATE MATERIAL.
- YOU WILL BE CHARGED A \$50.00 FEE TO CLEAN THE ROOM IF YOU DO NOT LEAVE IT TIDY.