

**BOARD RESOLUTION ADOPTING POLICY CONCERNING ALCOHOLIC
BEVERAGES**

BELLA TERRA OF SOUTHWEST FLORIDA, INC.

APRIL 10, 2014

The Board of Directors hereby adopts the following policy concerning alcohol consumption on Common Areas of the Association effective APRIL 10, 2014. This new rules read as follows:

1. Alcoholic beverages may not be consumed on any Common Areas of Bella Terra, except in the Club House party room when in conjunction with an event coordinated and approved by the Association's Social Activities Committee and the Association's management company. Possession of alcoholic beverages are strictly prohibited in the pool area, tennis and pickleball courts, ball fields and other recreational areas of Bella Terra. The consumption of alcohol by persons under the age of 21 is strictly prohibited.
2. Approved social events where alcohol is consumed may be catered or bring your own bottle. Any event that is catered where alcohol is served or purchased, the host is responsible to ensure that the caterer is properly licensed to serve and/or sell alcohol. The host must also ensure that the caterer carries adequate liability insurance. The host must present the Association's management company and the Association's Social Activities Committee with proof of such licensure and insurance prior to the event. The Association must be named as an additional insured on any such policy of insurance. Adequate liability insurance shall be determined by the Board of Directors in its sole discretion.
3. This policy is applicable to both private events and events sponsored by the Association or any official committee of the Association.

There are 6 total Board members. The number of Board members who voted in favor of this Resolution is 5. The number of Board members who voted against this Resolution is 1. The vote of each Director is reflected in the minutes of the meeting at which this Resolution was adopted.

BELLA TERRA OF SOUTHWEST FLORIDA, INC.

BY: Robert King
Robert King, President

Date: April 11, 2014

(CORPORATE SEAL)

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