Sherman Pines Homeowners' Hssociation, Inc.

RESOLUTION NO. 1 OF 2023

PROHIBITION OF THE USE OF A MEMBER HOME FOR SHORT-TERM RENTALS

WHEREAS, Section 9.01 of the Sherman Pines Homeowners' Association, Inc. Declaration ("Declaration") provides that all member homes shall be exclusively used for "Residential Purposes" only and purposes incidental and accessory thereto; and

WHEREAS, Warren County and the Town of Queensbury have enacted laws and regulations restricting the use of short-term rentals; and

WHEREAS, the Town of Queensbury has defined the term "Residential Use" as "the use of a structure or parts thereof as a permanent place of dwelling;" and

WHEREAS, the Board of Directors desire to further define the term "Residential Purpose;" now, therefore be it

RESOLVED, that a short-term rental or a rental of a member home for less than thirty (30) days is not a residential use supported by Section 9.01 of the Declaration; and it is further

RESOLVED, that the use of a member home as a short-term rental is strictly prohibited; and it is further

RESOLVED, that the Board of Directors shall retain the right to amend or repeal this resolution.

IN WITNESS, WHEREOF, the Board of Directors have executed this Resolution the day of April, 2023

I hereby certify that the above resolution was duly adopted by unanimous consent by the Sherman Pines Homeowners' Association, Inc.

Secretary, Board of Directors

President, Board of Directors