



The Island Club Association, Inc.

A Townhouse Condominium
www.theislandclub.org

RESOLUTION BY THE BOARD OF DIRECTORS OF THE ISLAND CLUB ASSOCIATION, INC, ESTABLISHING A DEFINITION OF FEES DETERMINATION FOR BOAT SLIP ASSIGNMENT (RESIDENT AND GUEST).

THAT WHEREAS, as declared by the Amended (2012) Declaration of Condominium and the (1992) Rules and Regulations Documents;

AND WHEREAS, the provisions of those Documents which authorize the Board of Directors to set ("approve") the fees charged for dockage;

AND WHEREAS, prior to the 2005-2008 dock rebuild, which altered the Associations dockage from seawall to slip dockage, where the original dockage fees were charged on the basis of the vessels linear usage of the Seawall based on the total length of the vessel;

AND WHEREAS, after the rebuild the length of the vessel defaulted as the governing factor in the fee charged for exclusive use of the slip assigned to the vessel despite the linear usage;

NOW THEREFORE BE IT RESOLVED, by the 2019 Board of Directors of The Island Club Association, Inc., that the fees for the exclusive use assignment of a vessel's use of a slip to dock at the Association will be determined as follows:

1. Each of the 15 Slips will have a "Fixed" width measurement, controlled by the Association Board of Directors, which will be multiplied by a "Cost Per Foot" as determine by the Association and set as per the Documents.
2. The measurement will be the distance between each of the two (outer) piles on the north side of each slip, starting the measurement from center line of one pile to the center line of the other pile and then rounded to the nearest half foot (measurements chart attached).
3. A "Dock Assignment and Fee Chart" (example attached) will be maintained and published/posted on the official Association Web Site by the Association.

This resolution was adopted by the Board of Directors on this 11th day of April, 2019, and shall be effective starting on May 1, 2019.

IN WITNESS WHEREOF, the undersigned has hereunto affixed his hand and the seal of the Association this 11th day of April, 2019.

THE ISLAND CLUB ASSOCIATION, INC.

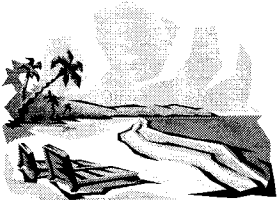
By: 

Dennis Farretta, Vice President

Published on 04/11/19

The Island Club Association - Dock Slips width measurements chart as of April 1st 2019

Slip	Inside Width of Piles	Center to Center of Piles		Rounded, nearest 1/2 ft.
A1	14' 3"	15' 5"		15.5
B2	15' 6"	16' 8"		16.5
C3	15' 8"	16' 10"		17
D4	12' 7"	13' 9"		14
E5	11' 10"	13' 0"		13
F6	12' 6"	13' 8"		13.5
G7	11' 6"	12' 8"		12.5
H8	13' 3"	14' 5"		14.5
I9	10' 7"	11' 9"		12
J10	12' 6"	13' 8"		13.5
K11	17' 5"	18' 7"		18.5
L12	16' 3"	17' 5"		17.5
M13	12' 10"	14' 0"		14
N14	13' 7"	14' 9"		15
O15	14' 10"	16' 0"		16



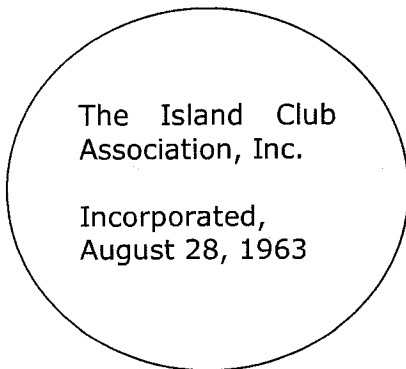
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CERTIFICATE

The undersigned hereby certifies that he/she is the Secretary of The Island Club Association, Inc., a corporation organized and existing under the laws of the State of Florida; that the foregoing is true and correct copy of a resolution adopted at a meeting of the Board of Directors of said corporation held on this 11th day of April, 2019, at which meeting a quorum was at all times present and acting; that the passage of said resolution was in all respects legal; and that said resolution is in full force and effect.

Dated this 11th day of April, 2019.



(CORPORATE SEAL)

THE ISLAND CLUB ASSOCIATION, INC., a not-for-profit
Florida Corporation

By:

Kerry "Rocky" Stone, Secretary