

**WATERGATE AT LANDMARK CONDOMINIUM
UNIT OWNERS ASSOCIATION**

POLICY RESOLUTION NO. 66

BUILDING REDECORATION

July 26, 2005

RESOLVED BY THE BOARD OF DIRECTORS of the Watergate at Landmark Condominium Unit Owners Association:

THAT, in an effort to reduce the costs of the renovation and maintenance of our interiors, be it resolved that the design work on all four lobbies and hallways, and the carpeting, painting and wallpapering of all four buildings be standardized (i.e., the same design, the same carpet, the same paint, the same furniture, the same wallpaper, same lighting, etc.) beginning with the next interior project.

Be it further resolved, that all future lobby renovation projects mirror the current design and installation in building two. This resolution, if passed, would reduce the cost of buying and storing four different types of replacement carpet, paint, wallpaper, etc., and eliminate the intra building issues created by the inequalities of building specific designs.

Be it further resolved that the selection of carpet for the next building be the standard for all buildings and that:

1. WAL engage Barry Dunn to produce three options to be presented to management and the Board;
2. The three options take into consideration the lobby renovation design of buildings one and two since the remaining lobbies will mirror those designs;
3. Once Management and the Board approves the three designs, they will be presented to the entire community for a vote on the option of choice, as the winning design will be binding on all four buildings going forward.

Given the importance of this project and in an effort to streamline the process, this project will solely be the responsibility of a professional designer and Management.

Book of Minutes _____, of the Board Meeting of July 26, 2005

ATTESTED:

Barbara Gray
Secretary

Wesley L. Taylor
President

7/29/05
Date

8/2/05
Date