

Fripp Island Property Owners Association

**DATE: June 25, 2008**

**RESOLUTION 469**

**OBJECTIVE: Action Without a Meeting June 25, 2008 - Beach Policy**

**AUTHORITY:** South Carolina Code, Section 33-31-704, Action by written consent. Bylaws Provisions, Article IV, Section 15, Action Without a Meeting provides that "Any action that may be taken by the Board of Directors at a meeting may be taken without a meeting if a consent in writing, setting forth the action to be taken, is signed by a majority of the Directors, unless such action requires a greater number of affirming Directors under these Bylaws."

**Background:** FIPOA owns, maintains, and monitors all accesses to Fripp Island beaches from within the Island. An issue has been raised as to whether commercial business operations/vendors should be given access to Fripp beaches in the interest of Fripp residents and visitors.

Accordingly, FIPOA proposes to adopt the following **Policy Regarding Commercial Activity on Fripp Beaches:**

1. Definition: "BEACH" shall mean that area lying between the mean low water mark of the Atlantic Ocean and the seaward property lines of oceanfront properties from Fripp Inlet to Skull Inlet.
2. No person or company shall sell or offer any goods, merchandise, or services (or solicit any trade or business) on the BEACH, with the exception of any commercial operations which: (a) preserve or enhance the ecology of the BEACH; or (b) preserve shoreline revetments.
3. It is expected that the Fripp Island Resort will conduct commercial activities, if any, within its property lines and not on the BEACH.

**PURPOSE:** To adopt a policy regarding commercial activity on Fripp beaches.

**NOW THEREFORE, BE IT RESOLVED THAT** the Board of Directors approve adopting the Policy Regarding Commercial Activity on Fripp Beaches.

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____