

**UNANIMOUS WRITTEN CONSENT OF DIRECTORS of  
The IDAHO CLUB HOMESOWNERS' ASSOCIATION, INC.**

Pursuant to the provisions of the Idaho Nonprofit Corporation Act, Title 30 Chapter 3 of the Idaho Code, the undersigned directors, being the Officers of The Idaho Club Homes Owners' Association, Inc. (the "Association"), an Idaho nonprofit corporation (the "Company"), acting by unanimous written consent, hereby adopt the following resolution regarding the Association's Pet Policy:

**DEFINITIONS:**

- 1.1 CCR: The Declaration of Covenants, Conditions, Restrictions and Easements of The Idaho Club, recorded on October 6, 2007, as Instrument Number 71473, records of Bonner County, Idaho, and all amendments.
- 2.0 Property: The Property shall have the meaning assigned in paragraph 1.30 of the CCRs. The term "Property" shall not include the Club Property or Club Facilities as those terms are defined in paragraph 1.6 of the CCRs.
- 3.0 Physical leash: Any rope, leather strap, chain or any other material, not exceeding six feet (6') in length, being held in the hand of a person capable of controlling, and actually controlling, the animal to which it is attached.
- 4.0 Nuisance: Any animal which by loud, continued or frequent barking, howling, yelping, or other noise, or by noxious or offensive odors, or by chasing, aggressing, attacking or scaring passersby, chasing vehicles or attacking other domestic animals, endangers the health and welfare or disturbs the peace of or annoys any reasonable person or neighborhood.

The Idaho Club strives to be a pet friendly community. The Homeowner Association (HOA) requires all pets to be effectively under the control of the pet's owner at all times, whether the pet is on your own property or anywhere else within the Property.

Acceptable means of control for pets may include use of leashes including electronic leashes (i.e., e-collars), electronic pet containment systems (i.e., invisible fences), or other such physical and humane restraints as may be necessary to ensure a safe, healthy, and quiet environment on the Property. Use of voice command control alone is unacceptable. Physical leashes are required when on public property, or private property other than the owner's property, including roads and common areas. Pets are prohibited from golf course property, Club Property or Club Facilities at all times.

Owners are required to pick up their pet's excrement deposited on the Property, Club Property or Club Facilities and dispose of the waste in a sanitary manner using appropriate sanitary bags.

Any person who owns or possesses, or has under his or her custody or control, an animal shall not permit any animal to become a nuisance as defined above.

Any complaints about pets received by Panhandle Management Company from other homeowners will be reviewed by the HOA board. The HOA board may assess fines for violations of this Pet Policy as described herein based on: (a) First Offense – Warning Letter, (b) Second Offense - \$250 Fine, and (c) Third and subsequent Offense - \$500 fine. If the pet violates this Pet Policy more than three times or

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becomes a nuisance, it may result in your pet needing to be placed on a physical leash at all times, or otherwise confined.

This resolution shall be construed as in addition to rather than in lieu of the rights and remedies the Association has pursuant to the laws, regulations and ordinances of the State of Idaho and Bonner County.

RESOLVED: Effective immediately.

RESOLVED FURTHER: The Secretary or Managing Agent shall enter these Resolutions in the Company's minute book.

The execution of this Consent, which may be accomplished in counterparts, shall constitute a written waiver of any notice required by the Idaho Nonprofit Corporation Act or this Company's Articles of Incorporation and Bylaws.

DATED as of the 17th day of November 2022.

Officers:

DocuSigned by:

*David Reed*

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David Reed, President

DocuSigned by:

*Read Tuddenham*

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Read Tuddenham, Secretary

*Christopher Norton*

Christopher Norton, Treasurer