

Amended and Restated
Rules and Regulations
Golden Vista RV Resort
Association, Inc.
Amendment # 1

The Board of Directors has reviewed and approved, on January 4, 2011 the following Amendment to the Rules and Regulations (Revised December 1, 2009).

Rules and Regulations, Part 16 APPEALS PROCESS will be completely struck and replaced with the following:

PART 16
DISPUTE RESOLUTION

In most cases disputes can be resolved by a meeting with the Resort Manager.

Except disputes between landlords & their tenants, any resident of Golden Vista RV Resort involved in a dispute or disagreement with other residents, management, club or organization, or the Board of Directors may request a private meeting with a hearing panel as outlined below. If the hearing does not result in agreement, the aggrieved may appeal to the full Board at an open public meeting.

16.1 Private Hearing

A hearing panel shall consist of the Resort Manager and three members of the Board of Directors. The complainant and the person(s), club or organization against whom the complaint is lodged may have up to three witnesses in attendance, and all may testify before the panel.

The proceeding shall be informal with a member of the Board of Directors acting as facilitator. To be binding, any resulting agreement must be in writing signed by the aggrieved and the hearing panel.

16.2 Appeals to the Board of Directors

A. After receipt of the request, a hearing before the board will be scheduled within thirty (30) days with the appellant, the Resort Manager, the person(s), and club or organization against whom the complaint is lodged.

A quorum of the Board is required, and all members must serve without prejudice. Board members stating a conflict of interest will be excused. All participants will be notified of the time and place of the meeting.

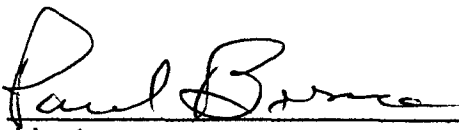
B. The procedure for the hearing shall be as follows:

1. An opening statement will be presented by each party, and presentation of evidence or testimony with cross examination of the witnesses by each

will be allowed. The Appellant shall be heard first.

2. Rebuttals and a closing statement will be given by each party with the appellant being heard last.
3. The Board may ask questions of witnesses, review evidence and take such action during the course of the hearing as it deems reasonable and appropriate to reach a just decision in the matter.

C. A board decision will be rendered within ten (10) days and all participants will be notified in writing with a copy of the decision placed on file with the resort manager. The board decision is final.

Approved: 
President

Revised December 1, 2009