

**Garage Lanterns
Policy Resolution 07**

The duly elected Board of Directors of The Woods at Polaris Condominium Association establishes the following policy for the repair and replacement of the outdoor lanterns mounted on each side of the garage doors:

1. Repair and replacement of the outdoor lanterns mounted on each side of the garage door is the responsibility of the unit owner.
2. Damaged lanterns must be replaced.
3. The following replacement has been pre-approved by the Board of Directors:

**Forte Lighting
Black Cast Aluminum Outdoor Lantern
Part Number 1742-01-04**

Width/Diameter:	5.5"
Height:	10"
Depth/Extension:	6.5"
Standard Lamp Type:	med
Standard Lamp Watts:	100
Standard Lamp Qty:	1
Weight:	3lbs.
Family/Collection:	1742



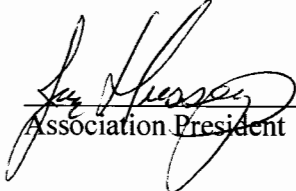
Available at: HomeLighting Center
6055 Cleveland Ave.
Columbus, Ohio 43231

4. Any change from the pre-approved lighting fixture requires unit owners to receive pre-approval for an exterior modification to the unit. Refer to, Policy Resolution 24, Unit Alteration/Modification.

THE WOOD AT POLARIS CONDOMINIUM
ASSOCIATION, INC.

This resolution, Policy Resolution 07, was adopted at a meeting of the Board held on January 13, 2009 with the directors voting as indicated below:

Director	Yes	No	Abstain	Absent
Joe Hussey	✓	—	—	—
Tom Pritchard	✓	—	—	—
Tara Logan	✓	—	—	—
Pat Davis	✓	—	—	—
Don Cavote	✓	—	—	—
Dick Bollinger	✓	—	—	—



Association President



Association Secretary