

Rules and Regulations Review Committee

WHEREAS, Article VI, Section 1 of the Bylaws of the Canyon Lake Property Owners Association grants the Board of Directors the power to conduct, manage and control the affairs and business of the Association; and

WHEREAS, Article II, section 2 (i) of the Bylaws grants the Board of Directors the power to appoint such committees as may be necessary to, or convenient in, the discharge of any of its obligations or powers; and

WHEREAS, Article VI, Section 1 (e) of the Bylaws grants the Board of Directors the power to appoint committees of the Association;

NOW, THEREFORE, BE IT RESOLVED THAT a Rules and Regulations Review Committee be established, having the following terms of reference.

RESPONSIBILITY

The primary responsibility of the Rules and Regulations Review Committee is to provide advice and assistance to the Board of Directors (hereinafter referred to as "the BOARD") in reviewing and revising rules and regulations of the Canyon Lake Property Owners Association (hereinafter referred to as "the CLPOA").

In fulfilling its responsibility, the Rules and Regulations Review Committee shall perform functions which include the following:

- Based on direction of the BOARD and through oversight by the Board Liaison and/or Staff Liaison, review and recommend the addition, amendment, or removal of CLPOA rules and regulations and associated fine amounts that are contemplated/designated for amendment by the BOARD;
- Assist the BOARD, Board Liaison, and Staff Liaison with research and analysis of significant issues which may have a potential impact on the CLPOA rules and regulations contemplated/designated for amendment; and
- Perform such other functions as directed by the BOARD, Board Liaison and/or General Manager.

MEMBERSHIP

The Rules and Regulations Committee shall be composed of seven (7) members plus one (1) alternate member (in good standing) of the CLPOA. The chairperson shall be appointed by the BOARD to serve a two (2) year term. The additional committee members shall be appointed by

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CANYON LAKE

PROPERTY OWNERS ASSOCIATION

the BOARD annually. Each appointment and term shall always be subject to change by the BOARD.

EX-OFFICIO MEMBERS

The President of the CLPOA and the General Manager or designee(s) shall be non-voting ex-officio members of the committee. One Director shall be designated by the BOARD to act as the Board Liaison to the committee.

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