



## **COMMITTEE & DELEGATE CHARTER RESOLUTION 8.17-1**

WHEREAS, the Bylaws of the Association, Article 3.2(w) authorize the Executive Board of Directors (Executive Board) to establish committees of the Executive Board as necessary; and

WHEREAS, the Executive Board has determined that the best interest of the membership would be served by the establishment of charters for all committees for the purpose of providing direction and functioning roles to volunteers; and

WHEREAS, the Committees shall perform their duties in accordance with Board Resolution 8.17-1, Committee and Delegate Charters Resolution and the corresponding individual committee charters, until resolved otherwise by the Executive Board;

WHEREAS, the committee membership shall be made up of 3 to 5 people.

NOW, THEREFORE, LET IT BE RESOLVED, by the Executive Board that the following Committee Charters dated August 10<sup>th</sup>, 2017, be adopted:

- 1) Architectural Review Committee
- 2) Communications Committee
- 3) Finance Committee
- 4) Landscaping Committee
- 5) Social Committee (Includes all sub-committees)
- 6) Transportation Committee

This resolution is adopted and made a part of the minutes of August 10, 2017, Executive Board meeting.

BY:

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Zachary Millward, President

ATTESTED BY:

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Kristin Caye Hennig, Secretary