

Resolution for the Chartering of Committees

Authority And Purpose For The Resolution

WHEREAS, the Bylaws of the Association (Article IV, Section 2) authorize the Board of Directors to establish "Other Committees" by a Resolution of the Board of Directors; and

WHEREAS, the Board seeks the active engagement of the community and seeks to provide opportunities for owners to contribute to the community, should they desire to do so; and

WHEREAS, the Board sees the active engagement of as many owners as possible—and the resulting efforts and ideas—as promoting quality of life, peace, and enjoyment of those who reside in the ULWSCS.

Now, Therefore, Let It Be Resolved:

1. The Board of Directors hereby rescinds all previous Resolutions regarding committees formed under Article IV, Section 2 and Article IV, Section 3 of the Bylaws
2. The Board of Directors hereby charters the following committees as standing committees:
 - (a) Architectural Standards Committee
 - i. to aid the in research, review and recommendations for standards or revisions to standards to be used by the Architectural Control Committee
 - ii. recommendations shall only be effective when adopted by the Board
 - (b) Communications Committee
 - i. to produce newsletters in the common interest of the owners
 - ii. to generally assist with general communications between the Board, committees and members
 - iii. subject only to "fact-checking" and "legal compliance" oversight
 - (c) Covenants Committee
 - i. to seek out owner opinions regarding which covenants should be revised, if any
 - ii. to work with the owners to seek a consensus, if possible, and report findings to the Board
 - iii. to make recommendations to the Board regarding standards for covenant enforcement, effective only upon approval by the Board
 - (d) Financial Advisory Committee
 - i. to work with Treasurer to formulate financial recommendations to the Board, for its consideration.
 - (e) Roads Committee
 - i. to research, develop possible maintenance plans, and make recommendations regarding road maintenance for consideration by the Board
 - (f) Social Committee
 - i. To encourage community activities, plan and coordinate social events and other events in the common interest of the community
3. Each standing committee should report on its activities at all regular meetings of the Board, either in person or via written report.
4. Each standing committee will choose its own leadership and develop its own Charter, subject to approval of the Board. If adopted, the Charter shall override the descriptions provided within this Resolution.
5. Non-owners may serve on committees, upon nomination by the President and confirmation by the Board.

Vote by the Board of Directors

Director	Motion By	Seconded	Yea (Yes)	Nay (No)	Abstain	Absent
Eriks Goodwin			✓			
Larry Wilke	✓		✓			
Peter Tattersall			✓			
Mark Hirschberger			✓			
Gail Rae		✓	✓			

This Resolution, as a result of the actions of the Board of Directors, is hereby:

Failed for lack of a second to the motion
 Rejected for lack of majority vote to support
 Adopted by a majority vote of the Board and hereby enacted

Given under my hand, this 2nd day of September, 2021 CE

BY: [Signature]
Eriks Goodwin, President

ATTESTED: [Signature]
Gail Rae, Secretary

