

COVENANT COMPLIANCE COMMITTEE

CHARTER

The Covenant Compliance shall be composed of at least three Members of the Association who are not officers, directors, or employees of the Association, or the spouse, partner, child, brother or sister of an officer, director, or employee of the Association. For continuity purposes, and to the extent possible, the Board of Directors shall appoint Committee members for staggered two-year terms. However, all Committee members shall serve at the pleasure of the Board and may be removed with or without cause by the Board at any time.

The Board shall appoint a Chairperson from among the members of the Committee. The Chairperson shall be an *ex officio* the Secretary of the Committee and shall record the votes and keep the minutes of all proceedings in a book to be kept for that purpose. He or she shall prepare the Minutes of Action Taken and the Final Order of the Committee. The Chairperson may delegate this duty to another Member.

The Board shall direct the Committee to conduct hearings pursuant to the requirements of Article XI, Section XI (iii) of the Declaration of Covenants and Restrictions whenever necessary to determine if fines should be imposed for violations of the Governing Documents, all as amended from time to time.

**REVISION APPROVED BY THE BOARD OF DIRECTORS
DECEMBER 15, 2008
THIS REVISION SUPERSEDES ALL PREVIOUS REVISIONS**