

BOARD COMMITTEES POLICY

The purpose of a Board Committee is to gather information and make recommendations for the area of interest as defined by the Board.

Each committee has a Board member who is also a committee member or liaison to the Board. All committee members are appointed by the Board and need to be property owners in l'On in good standing.

Some (Landscape, Finance, IDC, etc.) are standing committees with rotating members over time.

Other committees are created by the Board for a specific issue in the community (dog run, boat docks, etc.). These members focus on doing research and analysis for formulating a recommendation or proposal to the Board on how to proceed.

Neither the committee nor its individual members represent the opinion of the Board. It is the ultimate responsibility of the Board as to what action is taken on all issues.

Consistent with Board member communications, no committee member may post or comment publicly on topics that are or may be under consideration by the Board or one of its committees.

This is to certify that the Board of Directors adopted this resolution effective May 22nd, 2014 , until such date as it may be modified, rescinded or revoked.