

## **I'ON ASSEMBLY**

### **BOARD OF APPEALS CHARTER**

#### **PURPOSE**

The Board of Trustees (the "Board") of the I'On Assembly (the "Assembly") appoints the Board of Appeals to assist the Board in fulfilling its responsibilities. The Board has delegated to the Board of Appeals (the "BOA") the responsibility to hear appeals from decisions of the Covenants Committee (the "Committee") and the I'On Design Committee (the "IDC"). This responsibility may include, but not be limited to:

- (a) investigating alleged breaches of the Assembly's governing documents;
- (b) conducting hearings regarding such alleged breaches;
- (c) taking such other actions as may be required to inform itself of all the facts and issues in the matter;
- (d) making rulings pursuant to such hearings; and
- (e) imposing sanctions, as set forth in the Declarations and the Bylaws.

The Board delegates to the BOA the authority necessary to fulfill its responsibilities.

#### **STRUCTURE AND MEMBERSHIP OF THE COMMITTEE**

The BOA shall be composed of not less than three nor more than five members. Each member of the BOA shall be a full-time resident Titleholder. No member of the BOA shall be a member of the Board. The Board shall appoint Members of the BOA, who shall serve at the pleasure of the Board and for such terms as the Board may determine. The Board shall designate one member of the BOA as its Chairperson. A majority of the BOA members shall constitute a quorum for the transaction of business and the act of a majority of those present at any meeting at which a quorum is present shall be the act of the BOA. The BOA may meet in person or telephonically at scheduled times and places determined by the Chairperson. The BOA may also act by unanimous written consent. The BOA shall keep minutes and other relevant records of all of its meetings. The BOA shall conform its meetings, investigations, hearings, rulings, sanctions and all other activities to the applicable requirements contained in the Assembly's Declarations and Bylaws. The Board may amend or repeal this charter at any time.