

## Rules and Regulations Review Committee

WHEREAS, Article VI, Section 1 of the Bylaws of the Canyon Lake Property Owners Association grants the Board of Directors the power to conduct, manage and control the affairs and business of the Association; and

WHEREAS, Article II, section 2 (i) of the Bylaws grants the Board of Directors the power to appoint such committees as may be necessary to, or convenient in, the discharge of any of its obligations or powers; and

WHEREAS, Article VI, Section 1 (e) of the Bylaws grants the Board of Directors the power to appoint committees of the Association;

NOW, THEREFORE, BE IT RESOLVED THAT an ad-hoc Rules and Regulations Review Committee be established, having the following terms of reference.

### RESPONSIBILITY

The primary responsibility of the ad-hoc Rules and Regulations Review Committee is to provide advice and assistance to the Board of Directors (hereinafter referred to as “the BOARD”) in reviewing and revising rules and regulations of the Canyon Lake Property Owners Association (hereinafter referred to as “the CLPOA”).

In fulfilling its responsibility, the Rule and Regulation Review Committee shall perform functions which include the following:

- In cooperation with the BOARD and staff liaison, coordinate the review of CLPOA rules and regulations that may be amended by the BOARD, including but not limited to, rules and regulations, fines, and;
- Assist the BOARD and General Manager or designee with research and analysis of significant issues which may have a potential impact on the CLPOA rules and regulations;
- Perform such other functions as directed by the BOARD and General Manager.

### MEMBERSHIP

The Rules and Regulations Committee shall be composed of seven (7) members plus one (1) alternate member (in good standing) of the CLPOA. The chairperson shall be appointed by the BOARD to service a two (2) year term. The additional committee members shall be appointed by the BOARD annually.

### EX-OFFICIO MEMBERS

# CANYON LAKE

PROPERTY OWNERS ASSOCIATION

The President of the CLPOA and the General Manager or designee(s) shall be non-voting ex-officio members of the committee. One Director shall be designated by the BOARD to act as the Board Liaison to the committee.

**APPROVED: October 1, 2019**