

**Lake Wynonah Property Owners' Association
Board of Directors
Deed Restrictions Review Committee Resolution and Charter**

The Lake Wynonah Property Owner's Association (LWPOA) Board of Directors (BOD) hereby establishes the Deed Restrictions Review Committee with the adoption of this Charter for the Committee as provided for in the Lake Wynonah Property Owner's Association Bylaws, Article VI, Section 2 – Committees.

Be it resolved that, effective upon adjournment of this meeting, the Deed Restrictions Review Committee (Committee) is hereby chartered as an official committee of the Board of Directors. The Board of Directors shall, at its sole discretion, appoint members to this Committee after first seeking volunteers from the membership. The Committee will select a Chairperson and Secretary with members to include one or more Board Directors and not more than five (5) and no fewer than three (3) LWPOA Members in good standing.

Be it resolved that Committee decisions shall be made with a majority participation of its members. The Committee may make recommendations to the LWPOA Board of Directors for the addition or removal of Committee members as part of its adoption of its rules of procedure.

Be it resolved that the purpose of the Committee is to review and update the current LWPOA Deed Restrictions. The Committee may consult with and solicit information from other LWPOA BOD committees, Members, Management, and BOD-approved legal counsel but only with pre approval from the BOD, to complete its task while utilizing various forms of communication (i.e. Survey Monkey, Email Blasts, Community Newsletter) to seek information and support communication with the Board of Directors and LWPOA Membership as to its progress.

The Deed Restrictions Review Committee shall proceed in separate phases:

Phase 1. Perform a section-by-section intensive review with suggested additions/deletions to the LWPOA Deed Restrictions as supported by Member input. Demonstrate that the suggested updates/additions/deletions have support from over 2/3 of members prior to advancing to phase 2

Phase 2. Update the Deed restriction document and advise BOD of any coordination required with the existing LWPOA By-laws.

Phase 3. Assist in development of presentations of the suggested changes for the Deed Restrictions to the Membership via USPS, email blasts, and other forms of communication as needed.

Lake Wynonah Property Owners' Association
Board of Directors
Deed Restrictions Review Committee Resolution and Charter

I certify that the Board of Directors of the Lake Wynonah Property Owners' Association, at a meeting duly convened pursuant to its Bylaws on this **20th** day of **March 2021**, hereby adopted the Deed Restrictions Review Committee Resolution and Charter.

BY: 
LWBOD President

BY: 
LWBOD Secretary

Attest: 
Lake Wynonah Community Manager