

# ***Continental Ranch Community Association Covenants Review Committee Charter***

## **FORMATION**

Pursuant to Article IV, Section 4.7.9 of the CRCA First Amended and Restated by-laws, the Board of Directors is hereby empowered to establish committees of the Board.

## **COMMITTEE FORMATION/DISMISSAL**

Approval of the BOD is required to form a committee. The BOD has the right to dismiss a committee unless said committee is required to exist pursuant to the governing documents of the Association. All meetings will be held in compliance with the Arizona Open Meeting Law.

## **CHAIN of COMMAND**

All committee members shall serve at the pleasure of the Board of Directors. The BOD appoints and may dismiss any committee member.

## **BOARD AUTHORITY**

The BOD has the right and authority to take action and/or make decisions without involving any committee and to take action and/or make decisions, which are contrary, in whole or part, to the committee recommendations.

## **COMMITTEE AUTHORITY**

No Committee, nor any committee member, has any authority to bind the Association (including the Board of Directors) to any contractual or other liabilities; nor has any decision-making authority, which is binding upon the Association. Committees may only make recommendations to the Board.

## **PURPOSE**

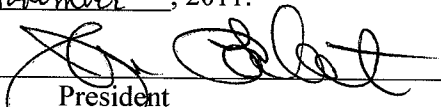
The purpose of the committee is to make recommendations to the Board of Directors for action. All recommendations must be formalized by Motion in the committee minutes. The Chairman or his appointed representative shall go to the Board meeting to represent the recommendations of the committee.

## **SCOPE**

The Covenants Review Committee conducts a monthly meeting and shall work with Management to review violations of the governing documents of the Association for which a written request to cure has been sent to the violating owner. The Covenants Review Committee supports and follows the direction of the Board of Directors. It shall, by majority committee vote, recommend action on violations not cured to the Board of Directors. Member owners may be heard at committee level prior to committee recommendations made to the Board.

## **APPROVAL**

The Board of Directors of Continental Ranch Community Association by majority vote, hereby agree to the formation of the Covenants Review Committee in accordance with this charter on 17 day of November, 2011.

  
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President  
CRCA Board of Directors

11/17/2011  
\_\_\_\_\_  
Date