| Corporate Policy  |               |             |                              |  |
|-------------------|---------------|-------------|------------------------------|--|
| Date Adopted      | April 9, 2002 | Policy Name | ACC Organizational Structure |  |
| Date Last Revised | April 9, 2002 | Policy Area | Committees                   |  |

## **POLICY DESCRIPTION**

This policy defines the role and structure of the Architectural Control Committee (ACC). The policy also defines the reporting hierarchy within the corporation.

## **POLICY**

The ACC is appointed by the Board of Directors to carry out specific duties for the corporation on behalf of the homeowners. The ACC is given its authority by the Covenants to which all homeowners are legally bound.

The ACC reports to the Board of Directors. In areas of conflict that may require Association policy to be created or altered, the Board of Directors will consider the ACC's recommendation but the Board has the final decision on the ultimate coarse of action. For example, if the ACC recommends legal action against a homeowner, the Board will determine if the action is appropriate.

The Board of Directors appoints the Chairman of the ACC. The Chairman of the ACC shall preside at all committee meetings, unless otherwise designated by the committee. The Chairman of the ACC must be on the Association Board of Directors.

The ACC should have between 7 to 9 members who represent the make up of the Association. The ACC is a perpetual committee. ACC members remain on the ACC until they resign or the Board of Directors replaces them with other members. The committee members, as appointed by the Board of Directors, are covered under the Liability Insurance Policy carried by the Association.

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| Policy Accepted by the Board of Directors<br>Signed by the Secretary of the Corporation |      |
|---|------|
|   | Date |