



LPCA DOCUMENTS AND COVENANTS COMMITTEE CHARTER

Establishment and Authority

The establishment of a Lesner Pointe Condominium committee is approved by the LPCA Board of Directors. In accordance with Article 5.2, the President of the LPCA Board shall annually appoint a Chair and committee members for each sanctioned Committee.

The Chair shall manage the Committee and its meetings, and guide the committee in gathering pertinent information, holding meetings, and preparing recommendations for the LPCA Board's action. The Chair or his designee will provide a report at the monthly LPCA Board of Directors Meeting. The report can be either in person or submitted in writing prior to the Board meeting.

There shall be one (1) member of the Board of Directors assigned as a liaison to each Committee. This Board member shall have no voting rights, but is present to support the Committee in meeting its purposes and goals as listed below.

Purpose/Responsibilities: The LPCA Documents and Covenants Committee is a *special ad hoc committee of the board* convened to aid the Lesner Pointe community in discussion of issues and concerns with rules, regulations, by-laws and how violations are handled uniformly and equitably. This Committee leads review of LPCA's rules and regulations, solicits discussion and feedback within the community, and makes recommendations to the Board for specific changes as the committee determines the most important areas of concern from the community. The Committee recommends to the board how rule violations should be handled, and gathers input to recommend prospective changes to LPCA rules through education on current LPCA documents and community feedback and discussion.

Outside of Committee's Authority

The committee does not have the authority to perform the following:

- a. Bid out active contract unless so directed by the Board of Directors after a vote of the Board at a Board Meeting.
- b. Expend any monies on behalf of the Association unless authorized by the Board of Directors.
- c. Purchase any item(s) on behalf of the Association without the prior authorization of the Board of Directors.
- d. Give direction to contractors unless authority has been delegated by the Board of Directors.
- e. Meet with contractors unless authority has been designated by the Board of Directors.
- f. Speak on behalf of the Board of Directors or Association unless authority has been so designated by the Board of Directors

I have read the above Committee Charter for Lesner Pointe Condominium Association and agree to adhere to the terms stipulated above.

SIGNATURE

DATE