

Centra Falls Homeowners Association, Inc.

Security Committee Charter

1. Authority.

The Security Committee is created by a motion of a majority of a quorum of the Board of Directors of the Centra Falls Homeowners Association, Inc. (the "Association") on the Adopted date (above).

2. Purpose.

a.

3. Membership.

- a. **Members.** There shall be no more than seven (7) Members and no fewer than three (3) Members of the Committee.
- b. **Roles and Responsibilities.** The Committee shall have one (1) Chairperson and one (1) Co-Chairperson.

4. Meetings.

- a. Regular Meetings shall be noticed 48 hours in-advance with posting to the notice board.

5. Powers Granted.

a.

6. Powers Prohibited.

a.

THE BOARD OF DIRECTORS OF THE CENTRA FALLS HOMEOWNERS ASSOCIATION, INC., 1800 NW 124TH TER, PEMBROKE PINES, FL 33028 (hereinafter "Association") does hereby vote to adopt the charter of the SECURITY COMMITTEE of the Association.

MOTION:

SECOND:

OBJECTION(s):

THE CHARTER IS:

The Board of Directors of the Association does hereby nominate the following Class A Members to comprise the first Committee:

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The members shall elect a chairperson from among themselves and determine the size of the Committee thereafter and appoint / recruit members as may be necessary.

SIGNED THIS _____ day of September, 2025:

Yllen Lopez as Secretary of the Association

Drafted:	27 AUG 2025
Published:	02 SEP 2025
Heard:	
Amended:	
Adopted:	