

Disclosure Notice

The following pages contain the Community Committee Governance Resolution and the Committee Roles and Responsibilities as adopted by the Board of Directors. These materials are provided on the Association website for convenience. In the event of any inconsistency between this website version and the officially adopted documents maintained in the Association's records, the official Board-adopted documents shall control.

Board Resolution

COMMITTEE AND BOARD LEAD GOVERNANCE POLICY

RESOLUTION OF THE BOARD OF DIRECTORS
DADELAND WALK ASSOCIATION, INC.
COMMITTEE AND BOARD LEAD GOVERNANCE POLICY

February 17, 2026

WHEREAS, the Board of Directors is vested with the authority to manage the affairs of the Association pursuant to the Governing Documents and applicable Florida law; and

WHEREAS, the Board finds it in the best interest of the Association to establish clear governance standards for committees and Board Lead roles to ensure consistency, transparency, accountability, and proper operational structure;

NOW, THEREFORE, BE IT RESOLVED that the following policy is adopted:

For purposes of this Resolution, the term “Board Lead” shall have the meaning set forth in the Association’s Committee and Board Lead Role Descriptions and Operational Guidelines, as adopted and amended from time to time.

1. Authority of the Board

1.1 All committees and Board Lead roles are created by and serve at the pleasure of the Board of Directors.

1.2 The Board retains full authority to establish, modify, dissolve, reconstitute, appoint, or remove any committee or Board Lead at any time, with or without cause, except where the Governing Documents provide otherwise.

2. Voluntary Service

2.1 All committee members and Board Leads serve without compensation, in accordance with Florida law and the Association’s Governing Documents.

3. Committee Structure

3.1 The Board of Directors may establish committees with member participation or designate functions as Board Lead-only roles.

3.2 Board Lead-Only Roles

When the Board designates a function as a Board Lead-only role, the position shall operate without committee members unless the Board formally reconstitutes the role as a committee by subsequent Board action.

3.3 Nothing in this Resolution shall be interpreted to require that all committees include member participation.

4. Advisory Nature and Operational Coordination

4.1 Except as otherwise provided in the Governing Documents, committees and Board Leads serve strictly in an advisory capacity.

4.2 Committees and Board Leads do not have authority to bind the Association, enter into contracts, direct vendors, authorize expenditures, make policy decisions, or otherwise act on behalf of the Association unless expressly authorized by Board vote.

4.3 No individual committee member or Board Lead may act alone or represent that they are acting with authority of the Association.

4.4 All operational matters, vendor communications, and implementation of Board-approved actions shall be coordinated through the Association's designated property management company unless otherwise directed by the Board.

5. Communication Authority

5.1 Committees and Board Leads shall not communicate official positions of the Association to residents, vendors, legal counsel, government agencies, or third parties unless expressly authorized by the Board.

5.2 All official communications on behalf of the Association shall be issued through the Board President or designated property management representative, unless otherwise authorized by the Board.

6. Record Retention

6.1 Any materials, notes, reports, or communications generated by a committee or Board Lead in the course of Association business shall be provided to Association management for inclusion in the Association's official records.

7. Architectural Control Board Clarification

7.1 The Architectural Control Board, if established under the Declaration or other Governing Documents as a separate or independent body, shall continue to operate in accordance with the authority granted in those documents.

7.2 Nothing in this Resolution is intended to interfere with, alter, or diminish any powers specifically granted to the Architectural Control Board under the Governing Documents.

7.3 Any modification to the structure, authority, or status of the Architectural Control Board, including conversion to an advisory committee, would require a formal amendment to the Governing Documents as provided therein.

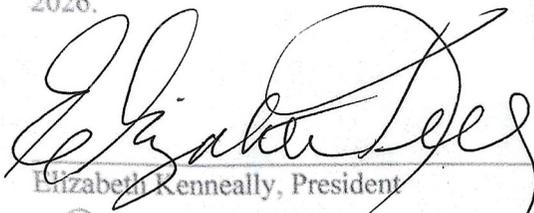
8. Consistency with Governing Documents

8.1 This Resolution is intended to supplement, and not conflict with, the Association's Governing Documents or applicable Florida Statutes.

8.2 In the event of a conflict, the Governing Documents and Florida law shall control.

BE IT FURTHER RESOLVED that this Resolution shall become effective immediately upon adoption and shall apply to all current and future committees and Board Lead roles, except as otherwise governed by the Declaration with respect to the Architectural Control Board.

ADOPTED by the Board of Directors at a duly noticed meeting on this 17 day of February, 2026.



Elizabeth Kenneally, President



Audree Barrow, Secretary

**Committee and Board Lead Role Descriptions and Operational
Guidelines**

Dadeland Walk

Committee and Board Lead Role Descriptions and Operational Guidelines

Aligned with Board Resolution dated February 17, 2026

1. Governance Alignment and Removal Authority

1.1 All committees and Board Lead roles are created by and serve at the pleasure of the Board of Directors.

1.2 The Board retains full authority to appoint, modify, restructure, dissolve, or remove any committee member or Board Lead at any time, with or without cause.

1.3 Participation is conditioned upon continuing good standing, defined as assessments being current and voting rights not suspended pursuant to the governing documents or applicable Florida law.

2. Advisory Nature

2.1 All committees and Board Leads serve in an advisory capacity only unless expressly authorized by formal Board vote.

2.2 Committees and Board Leads do not have authority to bind the Association, approve expenditures, enter into contracts, direct vendors, supervise employees or contractors, enforce rules, issue violations, or communicate official Association positions unless expressly authorized.

3. Operational Coordination

3.1 All vendor communications, operational implementation, and execution of Board-approved directives shall be coordinated through property management unless otherwise directed by the Board.

4. Seasonal Decorations Committee

(a) Purpose: Provides advisory recommendations regarding seasonal decorations in common areas.

(b) Appointment and Term: The Board Lead is appointed by the Board of Directors and serves an annual term, renewable at the Board's discretion.

(c) Participation: Participation is open to owners in good standing and is subject to Board discretion and capacity limits.

(d) Committee membership may consist of up to five (5) members, excluding the Board Lead.

Dadeland Walk

Committee and Board Lead Role Descriptions and Operational Guidelines

(e) Authority Limitations: This committee does not have authority to bind the Association, approve expenditures, modify policies, supervise vendors or employees, or override decisions of the Board.

5. Landscape Aesthetics Committee

(a) Purpose: Provides advisory input regarding aesthetic presentation and non-structural landscape enhancements.

(b) Appointment and Term: The Board Lead is appointed by the Board of Directors and serves an annual term, renewable at the Board's discretion.

(c) Participation: Participation is open to owners in good standing and is subject to Board discretion and capacity limits.

(d) Committee membership may consist of up to three (3) members, excluding the Board Lead.

(e) Authority Limitations: This committee does not have authority to bind the Association, approve expenditures, modify policies, supervise vendors or employees, or override decisions of the Board.

6. Community Projects Committee

(a) Purpose: Provides oversight support and recommendations regarding Board-approved capital and infrastructure projects.

(b) Appointment and Term: The Board Lead is appointed by the Board of Directors and serves an annual term, renewable at the Board's discretion.

(c) Participation: Participation is open to owners in good standing and is subject to Board discretion and capacity limits.

(d) Committee membership may consist of up to three (3) members, excluding the Board Lead.

(e) Authority Limitations: This committee does not have authority to bind the Association, approve expenditures, modify policies, supervise vendors or employees, or override decisions of the Board.

Dadeland Walk

Committee and Board Lead Role Descriptions and Operational Guidelines

7. Technology Advisory Group (Subset of Community Projects)

(a) Purpose: Provides technical advisory input regarding technology components of Board-approved projects.

(b) Appointment and Term: The Board Lead is appointed by the Board of Directors and serves an annual term, renewable at the Board's discretion.

(c) Participation: Participation is open to owners in good standing and is subject to Board discretion and capacity limits.

(d) Committee membership may consist of up to three (3) members, excluding the Board Lead.

(e) Authority Limitations: This committee does not have authority to bind the Association, approve expenditures, modify policies, supervise vendors or employees, or override decisions of the Board.

8. Pavilion, Pool, and Spa Board Lead

(a) Purpose: Acts as liaison regarding maintenance and condition of recreational amenities.

(b) Appointment and Term: The Board Lead is appointed by the Board of Directors and serves an annual term, renewable at the Board's discretion.

(c) Structure: This is a Board Lead-only role and does not include committee members unless expressly authorized by the Board.

(d) Authority Limitations: This Board Lead does not have authority to bind the Association, approve expenditures, modify policies, supervise vendors or employees, or override decisions of the Board.

9. Tennis and Pickleball Courts Board Lead

(a) Purpose: Provides advisory input regarding court conditions, safety, and usage considerations.

(b) Appointment and Term: The Board Lead is appointed by the Board of Directors and serves an annual term, renewable at the Board's discretion.

(c) Structure: This is a Board Lead-only role and does not include committee members unless expressly authorized by the Board.

Dadeland Walk

Committee and Board Lead Role Descriptions and Operational Guidelines

(d) Authority Limitations: This Board Lead does not have authority to bind the Association, approve expenditures, modify policies, supervise vendors or employees, or override decisions of the Board.

10. Security Guards Board Lead

(a) Purpose: Provides structured oversight recommendations regarding contracted security services.

(b) Appointment and Term: The Board Lead is appointed by the Board of Directors and serves an annual term, renewable at the Board's discretion.

(c) Structure: This is a Board Lead-only role and does not include committee members unless expressly authorized by the Board.

(d) Authority Limitations: This Board Lead does not have authority to bind the Association, approve expenditures, modify policies, supervise vendors or employees, or override decisions of the Board.

11. Gym Board Lead

(a) Purpose: Serves as liaison regarding gym facility condition and access procedures.

(b) Appointment and Term: The Board Lead is appointed by the Board of Directors and serves an annual term, renewable at the Board's discretion.

(c) Structure: This is a Board Lead-only role and does not include committee members unless expressly authorized by the Board.

(d) Authority Limitations: This Board Lead does not have authority to bind the Association, approve expenditures, modify policies, supervise vendors or employees, or override decisions of the Board.

12. Social Committee

(a) Purpose: Provides advisory recommendations regarding community engagement events and activities.

(b) Appointment and Term: The Board Lead is appointed by the Board of Directors and serves an annual term, renewable at the Board's discretion.

(c) Participation: Participation is open to owners in good standing and is subject to Board discretion and capacity limits.

Dadeland Walk

Committee and Board Lead Role Descriptions and Operational Guidelines

(d) Committee membership may consist of up to five (5) members, excluding the Board Lead.

(e) Authority Limitations: This committee does not have authority to bind the Association, approve expenditures, modify policies, supervise vendors or employees, or override decisions of the Board.

13. New Resident Welcome Board Lead

(a) Purpose: Serves as informational liaison to assist with onboarding and orientation of new residents.

(b) Appointment and Term: The Board Lead is appointed by the Board of Directors and serves an annual term, renewable at the Board's discretion.

(c) Structure: This is a Board Lead-only role and does not include committee members unless expressly authorized by the Board.

(d) Authority Limitations: This Board Lead does not have authority to bind the Association, approve expenditures, modify policies, supervise vendors or employees, or override decisions of the Board.