

Roadhaven Resort

RULES & REGULATIONS COMMITTEE CHARTER

In accordance with Article V11, Section 1 of the Bylaws of Roadhaven Resort of Apache Junction the Rules & Regulations Committee is established as a standing committee. This committee serves in an advisory capacity to the Board of Directors.

The purpose of the committee shall be to initiate, review and research all Board directed changes to the Association governing documentation. The Committee shall formulate all proposed changes into recommendations to the Board of Directors for their action.

The Committee shall consist of five to seven members who are the Chairperson, Vice Chairperson and Secretary and with no less than two and no more than four members at large.

The Chairperson must be a member of the association and is appointed by the board and shall not serve more than three consecutive years as chair but may remain on the committee. The Chairperson selects the members who may be homeowners or renters in good standing. The members may serve more than three years. These approvals are done annually by the Board.

The Rules Committee receives written direction (by utilization of the attached form titled “Request for Rule Initiation / Change / Review”) from the Board President through the Board liaison regarding bylaw or rule development and or modification of an existing bylaw or rule.

Homeowners requesting rule initiations, changes and or modifications must submit their request in writing and verbally at a scheduled Board of Directors working session. The Board reserves the right to accept or reject the request.

The committee shall comply with the Bylaws Article 5 section 5.6 governing meetings and notice, waiver of notice, quorum and voting requirements of the Board shall also apply to this committee and its members. These requirements are found in Article 3 sections 3.9 entirely, and 3.10.

Committee meetings will be held as needed to fulfill the request from the Board of Directors. The Board

liaison shall also be informed and attend all meetings of the Rules and Regulations Committee if possible.

All Rule additions or modifications will be presented annually to the Board of Directors for the first reading at the Board working session in February. The second reading will be in March.

Approved

Secretary Date

President Date

Revisions

- 1/17/13
- 4/3/12
- 1/7/97
- 4/12/94