

**WYNLAKES RESIDENTIAL HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS – RESOLUTION #13**

WHEREAS:

The Wynlakes Residential Homeowners Association, Inc. (hereinafter referred to as “Association”), through its Board of Directors and in accordance with its Declaration, and its Bylaws Article V, Section 5.02, shall appoint a Covenants Committee which shall be the hearing tribunal of the Association;

NOW THEREFORE, BE IT RESOLVED,

That the Covenants Committee is hereby organized to function according to the legal documents of the Association;

That members shall be appointed to this Committee by the Board of Directors of the Association;

That a separate Committee will be appointed for each scheduled hearing before the Committee, and the Board of Directors will select the Committee Chairperson;

That the Committee shall be composed of not less than three members, all of whom shall be lot owners in the Wynlakes Subdivision, over the age of 21, and not related by marriage or kinship to any other member of the Covenants Committee, Board of Directors, or to the covenants violator;

That the procedure for use of the Committee follows:

- (1) The Wynlakes Residential Homeowners Association (HOA) Manager will present to the Board of Directors the alleged violation along with documentation of previous attempts to correct the violation per the Declaration/Bylaws.
- (2) The Board of Directors may either pursue correction of the violation by scheduling a hearing before the Committee or instruct the HOA Manager to obtain additional information.
- (3) The HOA Manager, if directed by the Board of Directors to schedule a hearing before the Committee, will orally present the evidence of alleged violation to the Committee and additionally furnish the Committee the written documentation of the alleged violation with the processes that have been followed by the Declaration/Bylaws. The Committee will schedule a hearing, and the HOA Manager will notify the violator of this hearing affording him/her a reasonable opportunity to be heard (IAW Bylaws, para 3.20 c).
- (4) After the hearing is concluded, the Committee Chairperson will present the HOA Manager a written report of the hearing with their findings.
- (5) The HOA Manager will present the findings of the Committee to the HOA Board of Directors.
- (6) The HOA Board of Directors can accept the findings of the Committee or schedule another hearing. The HOA Board of Directors shall have all authority to pursue correction of all covenant violations.
- (7) Following a determination by the Covenants Committee and/or the Board of Directors to take action against the violator, the HOA Manager will notify the violator in writing of that action.
- (8) Appeal. The violator shall have the right to appeal the action directly to the Board of Directors. To perfect this right, a written notice of appeal must be received by the Manager, President, or Secretary of the Association within thirty (30) days after the hearing date.

That the Covenants Committee shall begin officially functioning under this resolution on June 8, 2004;

DONE this 8th day of June, 2004.

ATTEST:

President
Wynlakes Residential Homeowners Association, Inc.

Secretary
Wynlakes Residential Homeowners Association, Inc.