

WYNLAKES RESIDENTIAL HOMEOWNERS' ASSOCIATION, INC.  
BOARD OF DIRECTORS

**Resolution Number:** 1

**Resolution Title:** Formation of Wynlakes HOA Covenants Committee

**Date of Board Approval:** September 25, 2001

**Effective Date:** January 1, 2002

**Revision Date:** **Rescinded June 8, 2004 by Resolution #12**

**Authority:** Paragraph 5.02, Bylaws of the Wynlakes Residential Homeowners Association, Inc.:  
“Covenants Committee. The Board of Directors shall appoint a Covenants Committee consisting of at least three (3) and no more than seven (7) members. Acting in accordance with the provisions of the Declaration, these By-Laws, and resolutions the Board may adopt, the Covenants Committee shall be the hearing tribunal of the Association.”

**Statement of Resolution:**

The Covenants Committee is hereby organized to function according to the legal documents of the Association. Committee members will be appointed by the Board of Directors. The Committee will be composed of five (5) members, all of whom must be Wynlakes lot owners, over the age of 21, and not related by kin or marriage to any other member.

The initial terms of the members shall be staggered as follows: two members for two year terms; two members for three year terms; and one member for a one year term. The Board of Directors will appoint all members to three year terms on the expiration of their initial terms. Any member may serve beyond their expired term until such time as the Board of Directors can appoint someone to fill the position. Members may succeed themselves to new terms with approval of the Board of Directors. In the event any member cannot complete his or her term, the Board shall appoint a new member to fill the vacancy.

Each year the Committee members shall elect a Chairperson who shall preside over all hearings and matters that are brought before them. The Committee shall act independently of the Board of Directors and its Chairperson shall be liaison with the Manager of the Association.

The new Covenants Committee shall begin officially functioning on January 1, 2002. The following residents of Wynlakes are hereby appointed to make up the initial Covenants Committee:

William C. Berryman, 7100 Pinecrest (3 year term)

Richard E. Brown, 8361 Longneedle Drive (3 year term)

Billy Mattison, 7141 Pinecrest (2 year term)

George H. Wakefield, Jr. 7424 Wynlakes Blvd. (2 year term)

Judith M. Keegan, 8528 Westhampton Court (1 year term)

**APPROVED by the Board of Directors this 25<sup>th</sup> day of September, 2001.**

**ATTESTED:** John P. Livings, President, Wynlakes HOA BOD

**WITNESSED:** Marti J. Washing, Secretary, Wynlakes HOA BOD

***THIS RESOLUTION WAS RESCINDED AND REPLACED BY RESOLUTION #12,  
APPROVED BY THE BOARD OF DIRECTORS ON JUNE 8, 2004.***