

**WYNLAKES RESIDENTIAL HOMEOWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS**

Resolution Number: 14

Resolution Title: Covenants Committee

Date of Board Approval: October 11, 2005

Effective Date: October 11, 2005

Revision Date: Rescinded in its entirety by Resolution 26 – Covenants Committee, approved by the BOD on May 16, 2017.

Authority: Bylaws of the Wynlakes Residential Homeowners Association, Inc., Section V, Paragraph 5.02, 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 Board hereby establishes a Covenants Committee, the members of which shall be appointed by the President of this Board.

The Covenants Committee shall consist of not less than three (3) individuals who are eligible to serve based of their residency in the Neighborhood.

The President shall make such appointments effective on and as of October 11, 2005.

The Covenant Committee is hereby fully empowered to act for and on behalf of the Board in connection with enforcing rules, regulations, bylaws or covenants adopted by the Association in conjunction with the maintenance and operation of the Neighborhood as permitted and required pursuant to Section 3.15, Powers, of the Bylaws of the Wynlakes Residential Homeowners Association.

It is further resolved that any continuing violation of the rules and regulations of the Association, the Association's Declaration of Covenants or Bylaws, may be abated by action of the Covenant Committee, on behalf of the Board seeking injunctive relief with respect to any such continuing violation.

The Covenants Committee is authorized and empowered, with the concurrence of the President of the Board, to employ counsel to bring any such injunctive action as may be necessary in order to enforce and carry out the intent of these Resolutions which is to protect the integrity of the Neighborhood for the benefit of the members.

The actions hereby delegated to the Covenants Committee are in addition to the general right of the Board to impose a fine or suspend voting rights of a member who has violated a rule, regulation or bylaw regulating the Neighborhood and any such hearing procedure shall be held pursuant to the provisions of Section 3.20 of the Bylaws of the Wynlakes Residential Homeowners Association, but such hearing procedure shall not be the sole or exclusive means by which the Board may seek to enforce a violation in accordance with the terms of these Resolutions.

APPROVED by the Board of Directors this 11th day of October, 2005.

ATTESTED: Dick Harruff, President, Wynlakes HOA BOD

WITNESSED: Wally Hester, Secretary, Wynlakes HOA BOD

RESCINDED by the Board of Directors this 16th day of May, 2017.

ATTESTED: Gary Oos, President, Wynlakes HOA BOD

WITNESSED: Christy Fletcher, Secretary, Wynlakes HOA BOD