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## WLE Resolution 141223f

### Modification to Operating Agreement - Authorization of Committees

Whereas, the Winter Lake Estates Trustees have been operating the Association with 3 authorized Trustees in the past,

Whereas, a number of community issues need to be addressed identified by Members (Homeowners) in a recent survey, and by Trustees,

Whereas a well-defined substantive organization needed to resolve a number of community issues does not currently exist,

Whereas, a number of functions need to be organized and resolved at a grass-roots level, and

Whereas, the existing Operating Agreement only authorizes an Architectural Control Committee,

Be it resolved that:

1. the Board Authorizes the following Committees:
  - a. Maintenance
  - b. Architectural Control
  - c. Finance
  - d. Communications
  - e. Social Activity
2. Each Committee shall submit a mission statement and objective to the Board for approval
3. Each Committee shall have a minimum 3 committee meetings per year and present a brief report at the annual meeting review achievements, status, and planned activities
4. When funds are needed, the committee must submit a budget for Board approval for funds and accounting of the expenditures, their purpose and results.
5. Committees should attempt to secure their volunteers having at least one volunteer per district.
6. Committees will elect their Chairs for a term of one year, Jan 1 through Dec 31.
7. Committees will also elect an assistant Chair that can manage the committee in the event the Chair is unable to perform his/her duties.
8. The first year Chairs will be appointed by the board to serve from Jan 1, 2015 to Dec 31, 2015. Chairs to be elected by the committees, thereafter prior to the Members' Annual Meeting.

SIGN:

Robin Reichardt  
Robin Reichardt

Dom Bausano  
Dom Bausano

Fred Reinhold  
Fred Reinhold

DATE:

12/23/14

12/23/2014

Certified Passage by Majority of Quorum:

Jeanne Fernandez  
Jeanne Fernandez, Member

12/23/14  
DATE