

**SUN CITY MESQUITE HOMEOWNERS' ASSOCIATION
BOARD RESOLUTION 01-13 (2.15.2013)
APPOINTING COVENANTS COMMITTEE
REVISED: JULY 25, 2017**

WHEREAS, the By-Laws for Sun City Mesquite Homeowners' Association grant the right to the Board of Directors (hereinafter "Board") to establish such committees as it deems appropriate (Article 3.18 and Article 3.23); and

WHEREAS, the Board desires to appoint this committee to "be responsible for taking such enforcements actions set forth in the Governing Documents, shall be the hearing tribunal of the Association, and shall conduct hearings held pursuant to the Governing Documents;"

NOW THEREFORE BE IT RESOLVED that the Covenants Committee (hereinafter "the Committee"), shall consist of at least three and no more than seven Members in good standing, and that committee members shall serve no more than two consecutive two-year terms, which may be shorter (during the initial appointments) in order to allow for an orderly change in membership of the Committee, at the Board's discretion. Further, no members may serve more than two terms until a period of two years has expired since the member's prior service on the Committee; - unless approved by the Board of Directors as per the Community Managers recommendation.

AND BE IT FURTHER RESOLVED that the Committee shall elect from among themselves one member to serve as Chair. The Chair shall, in cooperation with the Board and Management, set the agenda and preside over all meetings, except that in the absence of the Chair, this shall be the responsibility of the Vice-Chair, who will also be elected from among the Committee members;

AND BE IT FURTHER RESOLVED that the Committee shall meet initially at least monthly and may change their meeting schedule to quarterly at discretion of the committee with appropriate notice to the Board and Management;

AND BE IT FURTHER RESOLVED that the Committee shall report to the Board in writing at least once a year (annual report) and as needed;

AND BE IT FURTHER RESOLVED that the Board of Directors may assign other tasks to the Covenants Committee at their discretion from time to time;

AND BE IT FURTHER RESOLVED that because of the sensitive nature of this duty, that the Board charges this committee, by way of this resolution, to act at all times in the interest of the community as a whole, and to somberly consider the matters set before it, enforce reasonably and consistently, and consult closely with the Board of Directors and Management as necessary;

AND BE IT FURTHER RESOLVED that the members of the Covenants Committee are:

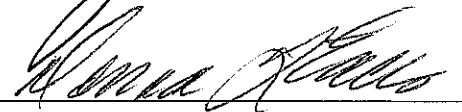
Wayne Clasen	Overland Trail	one year term
Mick Stilley	Water Barrel	one year term
Charlotte Lewellen	Tannery Cove	two year term
Kathy Heiter	Split Rail	two year term
Claudia Carlsen	Frontier Pass	two year term

Revised, Adopted and signed this 25th day of July 2017, at a duly constituted meeting of the Board of Directors of the Sun City Mesquite Homeowners' Association, Inc.

John Schippert, President



Donna Eads, Secretary



Jim Karras, Treasurer

