

CHARTER
RESOLUTION
OF THE
PINE MOUNTAIN LAKE PROPERTY OWNER'S ASSOCIATION
BOARD OF DIRECTORS
CHARTER OF THE COVENANTS COMMITTEE

WHEREAS, Article VI, Section 1F of the Pine Mountain Lake Property Owner's Association By-Laws provide that the Board of Directors has the authority to appoint agents (committees) to assist in the discharge of the Association management functions; and,

WHEREAS, the Board of Directors has determined that the best interests of the members and the Association will be served by the establishment of a Covenants Committee for the purpose of rendering proper enforcement of the Declaration of Covenants and Restrictions, and the By-Laws, rules and regulations of the Association (collectively, the "Association Charter Documents");

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Directors of the Pine Mountain Lake Association to establish by this charter a standing committee known as the Covenants Committee.

Said Committee shall have the following responsibilities and authority:

FIRST: the purpose of the Committee is to perform the duty of strict enforcement of the restrictions set forth in Section 7 and Section 8 of the Declaration of Restrictions ("C & R's"), as amended from time to time.

SECOND: To exercise the powers of Article II Section 2, items (C), (E), (H), (L), of the By-Laws of the Association, as amended from time to time.


THIRD: To enforce the provisions of the rules and regulations, amended from time to time.

FOURTH: Said Committee shall have power to levy scheduled fines and penalties, as established by the Board of Directors, for the enforcement of the Association Charter documents.

FIFTH: Said Committee shall perform the duties of a hearing board of first resort and shall conform to the procedures set forth in the Resolution adopted by this Board entitled "Administrative Procedures of the Covenants Committee".

SIXTH: The Committee shall meet at least quarterly; however, it shall meet as often as necessary to complete its assigned responsibilities.

SEVENTH: The Committee shall consist of at least three (3) property owners. One member shall serve as chairperson and one as secretary of the Committee. The Board of Directors may also assign an alternate or alternates to the Committee. The alternates will participate when a member of the Committee has resigned his seat on the Committee either on a temporary or permanent basis, or is ill or on vacation.



JACK CAWLEY, President



JEANNE N. CLINN, Secretary