

CHARTER FOR THE POINTE ROYALE POA
COVENANTS & BY-LAWS REWRITE COMMITTEE

1. The Covenants & By-Laws Rewrite Committee was established as an ad-hoc committee by the POA Boards of Directors to update and rewrite the current covenants and by-laws as directed by the board.
2. The committee, upon direction from the board, will review and rewrite specific subject areas within the covenants and by-laws. In addition, the committee will present and communicate the proposed changes to the membership via workshops and email and prepare the initial ballot that is presented to the membership for approval.
3. The committee or a member of the committee will attend all POA Board meetings and present an oral report on progress to date and decisions required from the board.
4. Prior to presentation to the membership all proposed rewrites will be reviewed by the Association's attorney.
5. Any expenses incurred will be approved by the General Manager and paid through line item budget by the POA.
6. The Committee will be composed of four (4) members. The appointed Chairman of the committee is Chuck Adams. The chairman will be responsible for appointing the additional 3 members.
7. All appointed committee members must be owners in good standing and have knowledge of the Association's day to day operations.
8. This Charter was reviewed and approved by the POA Board of Directors as of:

Date: July 25th, 2014 Board Meeting