

HIGH COUNTRY WEST PROPERTY OWNERS ASSOCIATION STANDING GUIDE LINES

The Board of Directors resolves to establish a committee system to advise and assist the Board in the operation of the HCWPOA. The following are the guidelines for the establishment and operation of such committees:

1. There will be three standing committees established: Finance, Rules and House. In the future, the Board may add or disband committees at any time as appropriate to the operation of the Association. (Note that the Architectural Committee has been provided for pursuant to the CC&Rs)
2. Committees will consist of a chair and additional members based on the extent of the assignments and duties of the committee. The Board shall establish the specific number of members at each committee.
3. Committee members shall be appointed to nominal one-year terms which shall begin upon organization of the first committee and which term shall be concurrent with the annual election of the Board of Directors.
4. Committee members shall be covered under the Association's D & O insurance policy, in accordance with the limitations of the policy in effect, when duly appointed by the Board and acting within the scope established for the committee.
5. Committees shall report and be accountable to the Board and no other. Each committee shall present written reports to the Board monthly at least 2 weeks prior to scheduled Board meetings. Each committee shall meet as often as necessary to successfully perform their assignments and duties, but not less than once a month.
6. The purpose of each committee is to aid the Board by recommendations as to all matters referred to the committee, but no recommendation shall be binding upon the Board whose responsibility, in no event, shall be considered delegated to the committee

ADOPTED:

BOARD OF DIRECTORS