

Isles Of Sarasota Homeowners Association

Rules and Regulations Committee Charter

PURPOSE:

The Board of Directors (BOD) has authorized the establishment of the **“Rules and Regulations Committee”**. The purpose of this Committee is to serve at the will of the BOD on all matters pertaining to the Rules and Regulations of the Isles of Sarasota Homeowners Association. The committee will also assure that the Rules and Regulations are consistent with HOA Governing Documents, as well as state and local laws.

The committee shall meet with the Property Manager to discuss any violations in the Isles rules and regulations that are observed and make recommendations to the Board of Directors to consider any changes to the current rules and regulations

COMMITTEE STRUCTURE AND TERMS:

The Rules and Regulations Committee Chairperson will be appointed by the BOD. This appointment will continue as long as he/she is a member of the committee and will end upon his/her resignation or removal from the committee. The Committee shall be comprised of 3-7 Isles resident owners and is open to owners with a working knowledge and understanding of the Isles of Sarasota Association Documents. Each member of the committee must be unencumbered by any conflict of interest and also attest that they have never been convicted and to the best of their knowledge, are not presently under investigation for any felony. Members will be appointed by the BOD.

Appointment consideration criteria will include, but will not be limited to, relevant experience, willingness and availability to serve, ability to get along with others, fairness, firmness and ability to function within a team.

AUTHORITIES:

All committee members shall serve at the will and approval of the BOD. Formation of all committees requires the approval of the BOD. The BOD has the right and authority to disband and discontinue any committee or subcommittee, as well as appoint or dismiss any committee member or subcommittee member, with or without cause. The BOD may delegate any or all of the authorities vested in the Board by the Governing Documents of the HOA, to the Rules and Regulations Committee, and these authorities may change at any time in accordance with the desires of the Board.

SPECIFIC RESPONSIBILITIES:

The committee will be responsible for collecting data and providing information and recommendations to the Board regarding any and all rules development or enforcement matters related to the Board's administration of the affairs of the Association. To maintain and update as required the Rules & Regulations of the Association.

The Rules and Regulations Committee's specific responsibilities include:

- Assuring that the Rules and Regulations are consistent with the Isles Covenants Conditions & Restrictions (CC&R's) and other HOA Governing Documents, as well as state and local laws.
- Recommending changes or additions to existing Rules and Regulations based on input from interested Homeowners, recommendations from other committees and input from the Property Manager.
- Reviewing all Association governing documents and recommending changes in rules or policies as appropriate.

COMPLIANCE:

The Rules and Regulations Committee is not authorized to financially or legally obligate the HOA in any manner (i.e. contract for services, hire contractors, borrow money, purchase equipment or supplies, or approve such a request on behalf of the BOD) unless it has been specifically approved in the Annual Plan and Budget for the Committee or separately approved by the BOD.

The Committee shall meet at least once a quarter for review and discussion of assigned tasks.

The BOD also has the right and authority to take action and/or make decisions with or without involving any committees and to take action and/or make decisions which are consistent with and/or contrary, in whole or in part, to any committee or subcommittee recommendations, should they see the need. The BOD also has the right to amend this Charter, should it be required.