

SUN RANCH OWNERS' ASSOCIATION

Resolution of the Board of Directors — Standing Committees and Monthly Reporting Requirements

RESOLUTION NO. 2026-12

Adopted: _____, 2026

WHEREAS, Article II, Section 2(i) of the Association's Bylaws authorizes the Association “To appoint such committees as may be necessary to, or convenient in, the discharge of any of its obligations or powers”; and

WHEREAS, Article VI, Section 1(e) of the Bylaws authorizes the Board of Directors to appoint committees in the management of the business and affairs of the Association; and

WHEREAS, the Board, at its August 8th monthly meeting, agreed to form four standing committees — Roads & Easements, Special Projects, Community Standards, and Social Events — to share the Board's workload and draw on members' professional expertise; and

WHEREAS, the Board wishes to formalize the purpose, authority, membership, and reporting expectations for each committee so that they can operate with day-to-day independence while remaining accountable to the Board;

NOW, THEREFORE, BE IT RESOLVED:

1. Establishment. The Board hereby establishes the Roads & Easements Committee, the Special Projects Committee, the Community Standards Committee, and the Social Events Committee as standing committees of the Association, each governed by the charter set forth for it in Exhibit A.

2. Authority. Each committee may act within the authority and spending limits described in its charter without further Board approval. Any action, expenditure, or recommendation outside those limits requires a majority vote of the Board.

3. Chairs and Membership. Each committee shall have a Board-appointed or Board-confirmed Chair, who is responsible for recruiting committee members, setting meeting schedules, and submitting the committee's monthly report.

4. Monthly Reporting. Each committee shall report to the Board monthly, using the reporting template in Exhibit A, submitted in time for inclusion in the agenda of the Board's regular monthly meeting.

5. Oversight. All committees report to and remain subject to the oversight of the Board of Directors. This Resolution does not delegate any power the Bylaws reserve to the Board or to the membership.

6. Effective Date. This Resolution and the charters in Exhibit A take effect upon adoption by the Board and remain in effect until amended or repealed by subsequent Board resolution.

ADOPTED by the Board of Directors of Sun Ranch Owners' Association on the date first written above.

President, Sun Ranch Owners' Association — Date: _____

Secretary, Sun Ranch Owners' Association (Attest) — Date: _____