

## **The Summerstone Community Association, Inc.**

### **Fining/Violation Committee Charter Resolution**

#### **COMMITTEE ESTABLISHMENT**

Pursuant to Section 9 of the Bylaws of The SUMMERSTONE Community Association, Inc., the Board of Directors hereby establishes a Fining Committee (FC). Formation of all committees and sub-committees require the approval of the Board of Directors.

#### **CHAIN OF COMMAND**

All committee members shall serve at the will of the Board of Directors. The formation of all committees and sub-committees requires prior approval of the Board of Directors. The Board of Directors has the right and authority to disband and discontinue any committee or sub-committee, as well as appoint or dismiss any committee member or sub-committee member with or without cause. Committee members will not speak poorly of, interfere in, speak for, or otherwise hinder progress of the HOA Board on any platform or other method(s). The Board will appoint one Committee member as the Chairperson. A consolidated email will be created, with the concurrence of the committee chairperson, to consolidate all committee communications.

#### **SCOPE OF COMMITTEE RESPONSIBILITY**

The FC is being established by Resolution of the Board of Directors to provide required fine resolution feedback/recommendation(s) for the Board of Directors to consider. The Committee shall become educated on the Summerstone Community Declaration, Guidelines, and any future updates to the standards of the community. Work closely with the Board of Directors and the HOA Management team. A thorough understanding of the Governing Documents and Community Standards/Guidelines is critical along with Good Business Judgement.

FC Members must keep private/confidential information secure, and will not discuss private/confidential matters outside of their vital community role.

Any/all committee advice and/or recommendations regarding homeowner fines shall require the concurrence of the majority of the committee members prior to being put forth by the committee to the Board for resolution.

#### **MEMBERSHIP**

Membership shall include homeowners of The Summerstone Community Association, whose membership shall be in good standing with the Association, members deemed appropriate by the Board, and until such time as a majority of the Board of Directors finds it necessary to rescind, modify or amend this, Charter. The Committee shall consist of a minimum of three (3) to a maximum of five (5) members. Fine committee members cannot be officers, directors, or employees of the association, or the spouse, parent, child, brother, or sister of an officer, director, or employee. Termination of services

will be by term expiration, resignation, removal or disbandment by the Board or upon the date that the committee member is no longer an Owner. Members of the FC shall not be entitled to compensation for their services.

#### **MEETING/HEARING SCHEDULES**

Committee Meetings/Hearings will be held as necessary to fulfill the requirements of the functions and assignments of the committee, and always with appropriate notice, when required. The managing agent is to be kept informed of meetings/hearings. Meetings may be held via electronic means for convenience, unless otherwise required to be in-person as stated in any rule/regulation.

#### **AUTHORITY**

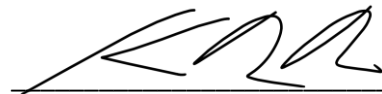
No committee or sub-committee member or collectively as a group has any authority to bind the Association to any contractual obligation or other liability, nor has any decision-making authority, which is binding upon the Association. Committee members shall not have the authority and will not direct employees or vendors of the Association.

#### **RESOLUTION BY THE BOARD OF DIRECTORS**

The undersigned, constituting a majority of the members of the Board of Directors for The Summerstone Community Association, Inc., a Florida nonprofit corporation, hereby takes the following actions by the Board on **January 7, 2025**

#### **RESOLVED**

That pursuant to Section 9 of the Bylaws of Summerstone Community Association, Inc., the Board of Directors hereby resolves to establish a Fining Committee with outlined powers and duties established herein.

A handwritten signature in black ink, appearing to read 'KRP', is written over a horizontal line.

Korey Pickett  
HOA President