

LAKESIDE COMMUNITY OWNERS' ASSOCIATION

COMMITTEE CHARTER FOR THE ADHOC PARKING ADVISORY COMMITTEE

As approved by the Board of Directors ("Board") of the Lakeside Community Owners' Association ("Association"), the ADHOC Parking Advisory Committee (Committee") is hereby formed in accordance with the following:

AUTHORITY TO CREATE COMMITTEES:

As provided in California Corporations Code Section 7212(b), the Board may create committees that do not exercise the authority of the Board and which may be comprised of individuals that are not Directors for purposes of providing advice and guidance to the Board..

PURPOSE: Evaluate the current CC&Rs and Community Rules and Regulations as it relates to parking, and determine, if needed, the proposed updates supported by community outreach feedback, while maintaining the safety of the residents and the community. The proposed changes will be reviewed by the Board of Directors for potential inclusion in the next revision of the restated CC&Rs.

GUIDELINES:

The Committee Shall:

1. Serve at the pleasure of the Board.
2. Collect feedback from community members as it relates to parking.
3. Work with Communication Committee to help facilitate communications with residents.

The Committee Shall Not:

1. Spend Association funds or incur debt on behalf of the Association unless otherwise authorized by the Board.
2. Act on behalf of the Board or the Association, except with respect to the terms of this Charter with respect to matters relating to compliance with the Association's Governing Documents.

COMMITTEE MEMBERSHIP:

The Membership of the Communications Committee Shall:

1. Serve at the pleasure of the Board.
2. Consist of up to seven members that shall also be Members of the Association.
3. Serve terms lasting up to one year, or upon resignation or removal by the Board.
4. Appoint Committee Chair.

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CHAIR GUIDELINES:

The Committee Chair Shall:

1. Preside over Committee proceedings and, upon consulting with Committee members, coordinate meeting schedules, agendas, and assign tasks and responsibilities.
2. Be proficient with email and communicate with the Management by email.
3. Provide regular updates on the business of the Committee to the Board, upon the request of the Board.

GENERAL: Committee meetings shall not be open to Members of the Association. Any matter brought before the Committee for a vote should be submitted to the Committee Chair in writing and distributed to the Committee at least two days prior to the scheduled meeting.

COMMITTEE PRODUCTS: The Committee will provide the Board, upon the Board's request, regular reports of the functions and activities of the Committee. All reports shall be submitted to management 10 days prior to a scheduled Board meeting.

CERTIFICATE OF ADOPTION

I hereby certify that I am the Secretary of the Association and that the foregoing Committee Charter is a true copy of the Committee Charter approved by the Board at its meeting held on _____, at which a quorum of the Directors was present. I further certify that the foregoing Committee Charter is in full force and effect, and that the same have not been rescinded, amended, nor modified.

Dated: _____, 2022 By: _____

Lisa Petersen, Secretary