Rules Committee - CHARTER

Committee Name: Rules Committee

<u>Purpose:</u> The Rules Committee is commissioned by and reports to the board of directors. The purpose of the committee is to review and recommend to the Board of Directors updates to the Rules and Regulations, as a supplement and support to the Association's covenants, conditions, and restrictions.

Responsibilities: Annually review and recommend to the Board of Directors updates, if needed, to the Rules and Regulations. Ensure that proposed Rules and Regulations do not conflict, with covenants, conditions, and restrictions both of which takes precedence over Rules and Regulations. Submit any proposed updates, changes, or additions to the Rules and Regulations to the Board of Directors for review and/or approval.

<u>Term:</u> The Rules Committee is a standing committee and will be renewed annually at the discretion of the Board of Directors.

<u>Committee Organization:</u> The committee shall consist of four members to be appointed by the board of directors. The committee chair shall be appointed by the board of directors. The committee shall meet as frequently as necessary. Minutes will be taken at all committee meetings.

<u>Member Qualifications:</u> Committee members, must be members of the Association, and have a working knowledge of the covenants, conditions, and restrictions of the Associations governing documents and be familiar with Wisconsin's Condominium Ownership Act, Chapter 703 - Condominiums.

Chairman – Joe Bartolone

Member 1 -

Member 2 -

Member 3 -

Relationship to Board: A copy of all committee meeting minutes will be sent to the board. Expenditures outside of the annual budget must be approved in advance by the board.