

WHEREAS, *The Summerfield Subdivision Property Owners’ Association, Inc. duly organized and existing under the laws of the State of South Carolina and hereafter referred to as the “Association”*

WHEREAS, *the Board of Directors, acting in accordance with the Declaration of Restrictions and Protective Covenants of the Association and within the powers granted to them by those documents (Article VII: p.18/39)*

WHEREAS, *the creation of an Architectural Review Board separate from the Board of Directors affords the owner an opportunity to fairly appeal Architectural Review decisions to a different group of people (p.19)*

RESOLVED, *that the Board of Directors voted and approved on April 26, 2022, to pass the following:*

An Architectural Review Board consisting of at least 5 people including board and non-board association members in good standing may be appointed to report to and act on behalf of the Board of Directors to review homeowner submitted projects for approval in accordance with the Declaration of Restrictions and Protective Covenants.

Additionally:

- a) At any time the Architectural Review Board is operating with less than five members where candidates in good standing have volunteered, the board may by majority vote appoint additional members to fill vacancies.*
- b) Appointed members may serve until such time as any Board of Directors elects by majority vote to remove or replace them.*
- c) In the event that there are not at least five volunteers serving on the Architectural Review Board, vacancies may be filled by currently serving board members.*



4/26/2022

Signed

Date

Summerfield Board of Directors

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