

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 XIII, Section 3: p.33)*

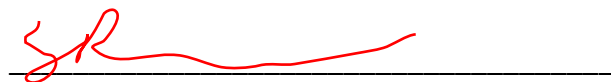
WHEREAS, *the creation of Covenants Committee separate from the Board of Directors affords the owner an opportunity to fairly appeal Covenants Committee decisions to a different group of people (Section 3c, p.33)*

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

A Covenants Committee consisting of at least 5 people will report to and act on behalf of the Board of Directors to work with homeowners who may be in violation of the Covenants and Restrictions to cure violations, and recommend violation notices and/or fines as necessary to the Board of Directors.

Additionally:

- a) At any time the Covenants Committee 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 Covenants Committee, vacancies may be filled by currently serving board members.*



4/26/2022

Signed

Date

Summerfield Board of Directors

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