

## **Daybreak Community Association Covenants Committee Charter**

**WHEREAS**, the By-Laws of the Association Chapter 3.17(a) authorize the Board of Directors to appoint such Committee as necessary; and

**WHEREAS**, the Board of Directors has determined the best interest of the membership would be served by the establishment of charters for all Committees for the purpose of providing direction and functioning roles to volunteers; and

**WHEREAS**, the Committee has performed their duties in accordance with the Board Committee Charter, until resolved otherwise by the Board of Directors;

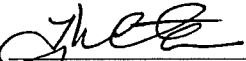
**IT IS THEREFORE RESOLVED**, that the Board of Directors of the Daybreak Community Association hereby establishes the Covenants Committee to this Charter as follows:

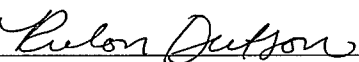
1. **Purpose:** The purpose of the Covenants Committee is to be the hearing tribunal for the Association and shall conduct all hearings held pursuant to Chapter 8 in the "Daybreak Community Charter".
2. **Number of Members:** Pursuant to the By-Laws of the Association Chapter 3.17 (a) The Covenants Committee shall consist of at seven (7) voting members and two (2) non-voting alternate members who shall not be officers, directors, or employees of the Association, or the spouse, parent, sibling, or child of any officer, director or employee.
3. **Appointment / Removal of Members:** The Board of Directors shall appoint members to serve on the Covenants Committee in staggered terms of two (2) years each. Members of the Covenants Committee serve at the discretion of the Board of Directors and may be removed by a majority vote. Members are allowed two (2) excused absences and one (1) unexcused absences each year of term and are subject to be removed by a majority vote at the discretion of the Committee.
4. **Appointment of Chairperson:** Members of the Covenants Committee shall collectively appoint one member to serve as Chairperson of the Committee until expiration of Chairpersons term.
5. **Appointment of Co-Chairperson:** Members of the Covenants Committee shall collectively appoint one member to serve as Co-Chairperson of the Committee until expiration of the Co-Chairpersons term.
6. **Meetings:** The Covenants Committee shall meet the second Tuesday of each month. Meeting dates are subject to change without prior notice.
7. **Reports:** The Association shall report a monthly update to the Board of Directors at monthly Board meetings.

8. **Authorization:** The Covenants Committee shall have no responsibility for seeking out violations of the Governing Documents that solely benefit the Committee Member and not the broader Community.

The Covenants Committee Charter was adopted and approved by the Daybreak Community Association Board of Directors on this 31 day of March, 2010.

DAYBREAK COMMUNITY ASSOCIATION

By:  Date: 3/31/10  
Ty McCutcheon, President

By:  Date: 3/31/10  
Rulon Dutson, Secretary