

STONEBRIDGE AT EAGLE RIDGE MASTER OWNERS ASSOCIATION, INC.

Committee Membership Policy

Effective Date: 1 Sept 2010

The Stonebridge at Eagle Ridge HOA Board has the responsibility to appoint and remove members of the Architectural Review, Landscape and other Committees. This document will provide a non-binding guideline to the Board for appointing new members to the committees. Notwithstanding anything contained herein, pursuant to the Master Declaration of Covenants, Conditions and Restrictions for Stonebridge at Eagle Ridge, the Board may appoint and remove committee members at any time as it sees fit and shall not be bound by the parameters of this policy.

The responsibilities of the committees require rather extensive knowledge and a pronounced learning curve so it is desirable that membership be changed in a controlled manner at a time when the workload is low. Applications for membership to the committees may be received throughout the year but it is not desired that committees be shuffled during the busy spring and summer seasons. Therefore, the Board's guideline is to accept and review applications throughout the year and hold them until the October regular Board meeting. At that meeting or another Board meeting determined from time to time by the Board, the Board, if a replacement is available, may remove one or two committee members. Typically the Board will remove a committee member with three years or more of service, with the Board's thanks, and appoint a like number of new member(s). If no current members have reached three years of service, the Board generally will not remove a member off of a committee unless the Board deems removal appropriate for whatever reason.

For purposes of continuity, it is generally undesirable to replace more than two members of a committee per year.

Should the committee membership fall below its full level during the year, the Board may appoint the candidate that it deems most qualified as soon as practical. Any such appointment shall be at the sole discretion of the Board of Directors.

When the Board reviews a new candidate's application and finds the person acceptable for future membership, we encourage that individual to start attending committee meetings and become involved in discussions and inspections as a nonvoting participant until they are appointed.

*Thomas W Vesey*  
Board President