

PINE TREE RANCH WEST HOMEOWNERS ASSOCIATION

LANDSCAPE COMMITTEE CHARTER

BE IT RESOLVED, that at a duly noticed and conducted meeting of the Board of Directors of the Pine Tree Ranch West Association (The Association) held on the 21st day of September 2021, at which a quorum was present, the following Committee Charter was adopted:

WHEREAS, The Association Board of Directors shall have all the powers of a non-profit corporation organized under the laws of the State of Nevada, subject only to such limitations on the exercise of such powers as are set forth in the Articles, the Bylaws, and the Conditions, Covenants & Restrictions (CC&Rs), and, The Association shall have the power to do any lawful act that may be authorized, required, or permitted to be done by The Association under this Declaration, the Articles, and the Bylaws, and to do and perform any act that may be necessary or proper for or incidental to the exercise of any of the express powers of The Association, AND

WHEREAS, the Bylaws of The Association (Article III, Section 3.16) authorize the Board of Directors to establish such committees as necessary; AND

WHEREAS, the Board of Directors determined that the best interest of the membership would be served by the establishment of a Standing Landscape Committee, AND

THEREFORE, BE IT ACKNOWLEDGED that the Landscape Committee was established previously. Committee members shall be appointed by The Association Board of Directors for an indefinite term and serve at the discretion of the Board, AND the following Landscape Committee Charter shall be adopted:

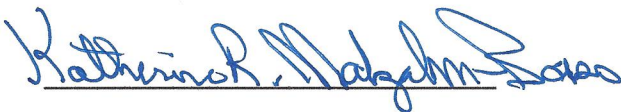
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The primary purpose of the Landscape Committee (The Committee) is to advise and assist the Board in maintaining the HOA Common Areas.

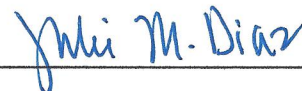
The Committee will accomplish this purpose by including, but not limited to:

1. Acting as a liaison between the landscape contractor and the Board;
2. Bringing to the Board's attention areas in common area needing repair and/or maintenance; and
3. Leading the request for proposal process to accomplish this repair and/or maintenance.

IN WITNESS WHEREOF, the said Board of Directors has caused this Resolution to be signed by its President and Secretary, this 21st day of 09, 2021.



President



Secretary