

PINE TREE RANCH WEST HOMEOWNERS ASSOCIATION

LEGISLATIVE BILL TRACKING 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 13th day of July, 2021, at which a quorum was present, the following Resolution to Establish and Committee Charter were 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 has determined that the best interest of the membership would be served by the establishment of an Ad Hoc Legislative Bill Tracking Committee, AND

THEREFORE, BE IT RESOLVED that the Ad Hoc Legislative Bill Tracking Committee be established. Committee members shall be appointed by The Association Board of Directors for a term to begin at the beginning of each Nevada Legislative session and end and serve at the discretion of the Board, AND the following Ad Hoc Legislative Bill Tracking Committee Charter shall be adopted:

AD HOC LEGISLATIVE BILL TRACKING COMMITTEE CHARTER

The primary purpose of the Ad Hoc Legislative Bill Tracking Committee (The Committee) is to timely advise the Board members of upcoming HOA related legislation that may impact The Association and its membership.

IN WITNESS WHEREOF, the said Board of Directors has caused this Resolution to be signed by its President and Secretary, this 13th day of July, 2021 and direct its distribution of all homeowners.



President



Secretary