

Civano I: Neighborhood I Association, Inc.
Resolution # 05-06
Events Committee

WHEREAS, Article 11, Section 11.1 – of the Association CC & R's grants the Association the right and power necessary for the reasonable administration of affairs of the Association in order to effectuate all of the objectives and purposes of the Association and which are contained in the Specific Plan; and

NOW THEREFORE, BE IT RESOLVED THAT a standing Events Committee be established, having the following terms of reference:

RESPONSIBILITY

The primary responsibility of the Events Committee is to develop and implement social functions that will invite participation by and have the interest of the residents of Civano I, Neighborhood I. In this role the Events Committee will report to the Board of Directors of Civano I Neighborhood I.

SCOPE

The Events Committee will report to the Board of Directors and keep them informed of developments and activities in the performance of functions that include, but are not necessarily limited to the following:

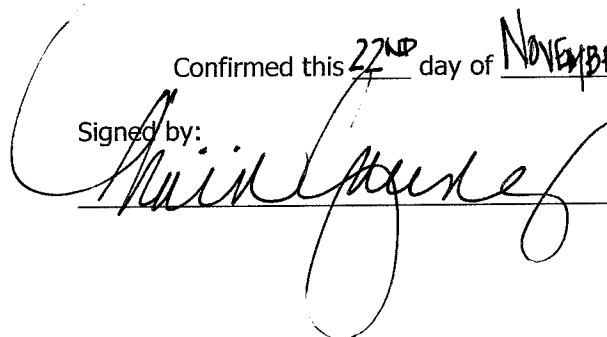
1. Promote and conduct events and other activities deemed appropriate upon the request of the Board of Directors of Civano1 Neighborhood 1 that will be of interest to the residents of Civano I Neighborhood 1.
2. Organize events and maintain a calendar of events, including scheduling events to assure equitable use of the facilities and to prevent scheduling conflicts.
3. Find willing volunteers to adopt an event that they are interested in so they may assist the committee as necessary. Event Adopters need not be permanent members of the Events Committee.
4. Review, discuss and report to the Board of Directors any problems, concerns or recommendations made by the residents.

MEMBERSHIP AND MEETINGS

The Events Committee shall be comprised of a minimum of three (3) volunteer members, though its size may vary with or without the addition of Event Adopters. The Committee shall meet as often as necessary to perform its duties and will report its findings to the Board of Directors.

Confirmed this 27th day of NOVEMBER, 2005 at a meeting of the Board of Directors.

Signed by:



Thais Young, President