

STONEWATER HOMEOWNERS BOARD of DIRECTORS

Policy Resolution: 001-2008

Introduced by: President Jim Evangelista

Subject: Process to Amend CCR's, Bylaws, Homeowner Rules & Regulations or
Minimum Landscape Requirements

Referred to: Board of Directors

Whereas, That the Board of Directors of Stonewater Homeowners Association has the obligation and duty to make decisions for the entire community and is responsible to set a standard and tone for behavior that is conducive to the best interests of the entire community.

Whereas, That the Board of Directors has the responsibility to balance the needs and obligations of the community as a whole with those of individual homeowners and residents.

NOW, THEREFORE, BE IT RESOLVED THAT the following procedures are established for any homeowner desiring to amend one of the Homeowners Association's guiding documents listed below:

Stonewater Declaration of Covenants, Conditions and Restrictions
Stonewater Home Owners Rules and Regulations
Stonewater Homeowners Association Bylaws
Stonewater Minimum Landscape Requirements

- 1) May bring to the Board of Directors a petition Signed by not less than 40 active members in good standing, stating the document and paragraph requested to be changed and propose wording for the change.
- 2) Recommendations originating from a Board member or established committees can be brought to the board without the above signed petition.

The Board Shall then:

- 1) Determine if there is a need for the change
- 2) Verify current documents are inadequate to address the issue
- 3) Define the scope of the amendment or rule and draft it
- 4) Determine if Board Action or a vote of association membership is required
- 5) Shall request a vote of the association as described in the Stonewater Bylaws Article IX Section 2 if required
- 6) A majority of the members is required to make an amendment as required by Article IX Section 1 of the Bylaws.

Adopted by Board of Directors: November 17, 2008

Effective Date: November 17, 2008