

**DEL WEBB ORLANDO HOMEOWNERS
ASSOCIATION, INC.**

DEL WEBB ORLANDO ARCHITECTURAL REVIEW COMMITTEE

WHEREAS, the By-laws of the Del Webb Orlando (DWO) Homeowners Association, Inc. ("Association"), empowers the Board of Directors ("Board") to appoint Committees of the Board, on the 14th day of October 2013, the Board established the Architectural Review Committee (ARC) and

WHEREAS, the Board desires to appoint a Member Select Architectural Review Committee ("Committee" or "ARC") to gain a detailed understanding of the Association's Design Guidelines and to review applications from homeowners who desire any exterior modifications to individual properties within the community; and,

NOW, THEREFORE BE IT RESOLVED that an Architectural Review Committee has been established to serve in an advisory capacity to the Board with this charter superseding any previous ARC charters.

AND BE IT FURTHER RESOLVED, that the Committee's existence shall come to an end upon the direction of the Board when the Association has no further tasks for the Committee.

Mission Statement

The ARC members are expected to attain a detailed understanding of the Association's Declaration and Design Guidelines; the ARC shall have the right to exercise architectural control over all Improvements (except for the Initial Improvements) constructed, erected, or placed upon any part of the Del Webb Orlando Homeowners Association, Inc. Property ("Property") in order to assist in making the Property a community of high standards and aesthetic beauty. Additional guidance regarding the ARC and architectural control is available in Article IV, "Architecture and Landscaping," and Exhibit "C", "Amended and Restated Use Restrictions," of the Association's Declaration. The Board reserves the right to overrule any decisions made by the Architectural Review Committee.

AND BE IT FURTHER RESOLVED that the number of Members on the Committee ("Committee Member") shall be either 3, 5, or 7, and 1 alternate if desired, and shall consist solely of Del Webb Orlando Homeowners Association, Inc., Homeowners. All Committee members are regular voting members. The alternate does not vote unless a regular member is absent.

AND BE IT FURTHER RESOLVED that the Board shall appoint all Committee Members. No individual may serve on the Committee unless they have been appointed to the Committee by the Board. In addition:

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1. All Committee Members shall be Owners in good standing, may not have any open violations where more than a Friendly Reminder notice exists and shall be current in all of the Lot Owner's financial obligations to the Association and the Sub-Associations; and,
2. Committee Members may not be Officers, Directors or Employees of the Del Webb Orlando Homeowners Association, Inc.; and,
3. Only one (1) Owner per Lot may serve on the Committee at any given time; and,
4. A co-Owner of a Lot where an Owner serves as a Board Member for the Del Webb Orlando Homeowners Association, Inc., may not serve on this Committee; and,
5. The Committee may recommend new Committee Member(s) to the Board if a majority of Committee Members approve the Recommendation and the Recommendation is submitted to the Board as required by this Charter and any Board adopted policies. The Board is not obligated to appoint the Committee's recommended new Committee Member(s); and,
6. Any Committee Member may resign at the Committee Member's sole discretion, and any Committee Member may be recommended to the Board for removal upon an affirmative vote of the Committee; and,
7. The Board may remove a Committee Member for non-participation or non-attendance. Non-attendance is defined as follows: missing two (2) consecutive Committee meetings resulting in a warning from the chairperson ("Chair"); missing three (3) consecutive meetings is grounds for the Chair to recommend removal from the Committee to the Board.

AND BE IT FURTHER RESOLVED that Committee Members shall not be entitled to, nor paid any fee for their services.

AND BE IT FURTHER RESOLVED that the members of the Committee shall serve in an advisory capacity to the Board. The Committee is not authorized to take action independent of the Board unless the action is specifically assigned herein or by subsequent Board resolution;

(Committee Terms of Service) 2 YEAR TERM

AND BE IT FURTHER RESOLVED that the terms of the Committee Members will expire when the Board has no further tasks for the Committee.

AND BE IT FURTHER RESOLVED that the Board may appoint another person as soon as practicable to fill any Committee Member vacancy; said Committee Member's service will fulfill the vacated seat.

(Committee Meetings) Will be held as often as necessary to review applications, discuss policy, implement Design Guideline changes, or address any other matters relevant to the architectural review process. Meetings will be held a minimum of once each month, but will normally be conducted twice each month.

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AND BE IT FURTHER RESOLVED that all members of the Committee shall meet when the Board, the Community Association Manager, or Chair deems necessary.

AND BE IT FURTHER RESOLVED that the Committee Members shall receive at least two (2) business days' notice of the time and place of all Committee meetings. Such notice may be in person, by telephone, by e-mail or by mail, and a quorum for such a meeting and the transaction of business shall consist of a majority of the Committee Members unless otherwise noted in this Charter or subsequent resolution by the Board;

AND BE IT FURTHER RESOLVED that every action, decision or recommendation done or made by the Committee at a duly held meeting at which a quorum is present shall be regarded as an action of the Committee. No Committee Member of the Committee may sign a power-of-attorney or proxy to another Committee Member, or non-Committee Member, to participate, act on behalf or vote on behalf of the Committee Member in any meeting of the committee.

AND BE IT FURTHER RESOLVED that the Committee shall maintain written minutes and attendance records for all meetings. All actions (or decisions) of the Committee shall be recorded in meeting minutes;

AND BE IT FURTHER RESOLVED that the Committee shall conduct its business in the best interests of the Association.

The undersigned, by affixing their signatures hereto, do hereby consent to, authorize and approve of the foregoing resolution in their capacity as directors of the Association, as of this May 3, 2018.



Angel Alfonso - BOD President



Jeff Neely - BOD Resident Board Member Liaison