

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

**DEL WEBB ORLANDO SAFETY, SECURITY, AND HEALTH ADVISORY
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 November 15, 2017, the Board established the Safety Advisory Committee and on September 18, 2020, redefined and renamed the Committee to the Safety, Security, and Health Advisory Committee (SSAHC) and

WHEREAS, the Board desires to appoint a Member Select Safety, Security, and Health Advisory Committee (SSAHC) to gain a detailed understanding of safety, security and health issues in the Del Webb Orlando Community and provide recommendations to the Board of Directors.

NOW, THEREFORE BE IT RESOLVED that a Safety, Security, and Health Advisory Committee (SSAHC) has been established to serve in an advisory capacity to the Board and in the manner as set forth and prescribed in Chapter 720 Florida Statutes, as amended from time to time.

AND BE IT FURTHER RESOLVED, that the Committee's existence is that of a standing committee but shall come to an end upon the direction of the Board if and when the Association has no further tasks for the Committee. Committee members shall serve at the pleasure of the Board.

Mission Statement

The Del Webb Orlando Homeowners Association (DWO HOA) Safety, Security, and Health Advisory Committee (SSAHC) will be comprised of members of the Del Webb Orlando community. The Committee is charged with attaining a comprehensive understanding of safety, security, and community health issues that may exist within DWO. In potential mitigation of any issues identified, the SSAHC will consider and recommend measures to the Board of Directors that are designed to improve the levels of safety, security, and health in the community environment in order to enhance the overall quality of life for DWO residents. In addition, the Committee may be empowered to act on other safety, security, and health matters as deemed necessary by the Board of Directors. Operating guidelines for the SSHAC may be developed, approved and implemented by the committee as delineated in an Addendum to this charter.

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 [owners of record only are eligible to serve]. All Committee Members are regular voting members. The alternate does not vote unless a regular member is absent.

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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, the Board imposes the following expectations of Committee members:

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 financial obligations owed by that Owner to the Association; and,
2. Committee Members may not be a Board Member, Officer, Director or Employee of the Del Webb Orlando Homeowners Association, Inc., or the spouse or immediate family member of any of the above; and,
3. Only one (1) Owner per Lot may serve on the Committee at any given time. If Owner and Owner's spouse or immediate family member own more than One (1) Lot within the Del Webb Orlando Homeowners Association, then there is no prohibition; 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 by a majority of vote of the Committee Members. 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 at any time in writing, and any Committee Member may be recommended for removal from the Committee by the Board by an affirmative vote of the Committee; and,
7. The Board may remove a Committee Member with or without cause. The Committee will recommend removal of 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 any compensation and shall receive no payment in cash or in kind for their service.

AND BE IT FURTHER RESOLVED that the Members of the Committee shall serve in an advisory capacity to the Board in the manner as set forth and prescribed in Chapter 720 Florida Statutes, as amended from time to time. The Committee is not authorized to take action independent of the Board unless the action is specifically assigned by the Board or by law;

Committee Terms of Service

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

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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

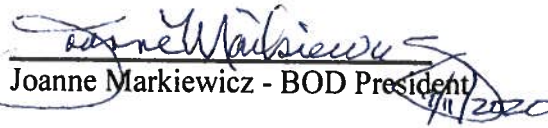
AND BE IT FURTHER RESOLVED that the Committee Members shall receive at least two (2) business days' notice of the time and place of all Committee meetings. Such notice may be in person, by telephone, by e-mail or by mail, and a quorum for such a meeting and the transaction of business shall consist of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

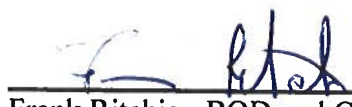
AND BE IT FURTHER RESOLVED that every action, decision or recommendation done or made by the Committee at a duly noticed meeting at which a quorum of the Committee is present shall be regarded as an action of the Committee. No Committee Member of the Committee may sign a power-of-attorney or proxy to 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 by statute.

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 September 18, 2020.


Joanne Markiewicz - BOD President


Frank Ritchie - BOD and Committee Liaison