

**RESOLUTION OF THE BOARD OF DIRECTORS
TO ESTABLISH A SERIES OF COMMITTEES TO ASSIST IN THE MANAGEMENT AND
GOVERNING OF THE ASSOCIATIONS**

Revised July 18, 2012

The Board of Directors of the Key West Golf Club Homeowners Association, Inc. does hereby resolve to establish the following Committees.

ARCHITECTURAL REVIEW COMMITTEE

The Board of Directors shall annually appoint three (3) Committee Members and one (1) Alternate Committee Member to serve on the Architectural Review Committee, who are not Officers, Directors or Employees of the Association or the spouse, parent, child, brother or sister of an officer, Director or Employee of the Association. The Committee's responsibility shall be as outlined in the DECLARATION OF PROTECTIVE COVENANTS, RESTRICTIONS AND EASEMENTS OF THE KEY WEST GOLF CLUB - A TOWN HOME PLANNED UNIT DEVELOPMENT.

VIOLATION HEARING COMMITTEE

The Board of Directors shall annually appoint three (3) Committee Members and one (1) Alternate Committee Member to serve on the Violation Hearing Committee, who are not Officers, Directors or Employees of the Association or the spouse, parent, child, brother or sister of an Officer, Director or Employee of the Association. The Committee's responsibility shall be as outlined in the Board of Directors Resolution of July 14th 2009.

FINANCE COMMITTEE

The Board of Directors shall annually appoint three (3) Committee Members and one (1) Alternate Committee Member to serve on the Finance Committee, who are homeowners and not employees of the Association or its Management Company. This Committee shall assist the Board and Management in the governing of the Association with regard to finance issues. Specifically this Committee shall:

- 1) create and approve all changes to a Budget for the KWGCHOA
- 2) Approve all adjustments to a Homeowners account including, but not limited to; late fees, interest charges, legal fees and settlements regarding foreclosures, bankruptcies and assignments of rents.
- 3) Any decisions that affect the Budget of the Association shall be made as recommendations to the Board of Directors.

MAINTENANCE / LANDSCAPE COMMITTEE

The Board of Directors shall annually appoint three (3) Committee Members and one (1) Alternate Committee Member to serve on the Maintenance / Landscaping Committee, who are homeowners and not employees of the Association or its Management Company. This Committee shall assist the Board and Management in the governing of the Association with regard to maintenance / landscaping issues. Any decisions that affect the Budget of the Association shall be made as recommendations to Board of Directors.

BE IT RESOLVED ON THIS 18th DAY OF July, 2012.



President