

**THE OAKS MASTER PROPERTY OWNERS ASSOCIATION, INC.**  
**GOVERNING DOCUMENT REWRITE COMMITTEE CHARTER**

The Board of Directors (the "Board") of The Oaks Master Property Owners Association, Inc. (the "Association") hereby establishes the Governing Document Rewrite Committee (the "Committee") and resolves as follows:

**PURPOSE**

The purpose of the Committee is to:

- Assist with updating and amending the Association's Governing Documents in accordance with such powers, instructions, and responsibility as the Board shall delegate and deem advisable from time to time.

**MEMBERSHIP AND MEETINGS**

Membership in the Committee is open to all members of the Association. All members of the Committee are appointed by the Board. The number of Committee members shall be five (5).

The Board may disband or suspend the Committee or add or substitute members as it deems appropriate. All Committee members serve at the pleasure of the Board.

Members of the Committee must be in good standing with the Association, current with assessments and free of any covenant violations.

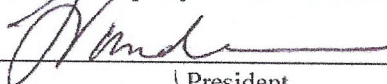
The Committee shall select amongst its members a chair and/or co-chair to run the Committee meetings, subject to approval from the Board. The Board may remove and replace the Committee chair(s) as it deems appropriate.

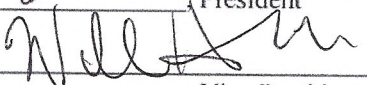
Meetings may be conducted in person, virtually, or by teleconference.

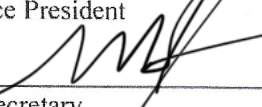
Any work product of the Committee shall be subject to review and approval of the Board and legal counsel for the Association.

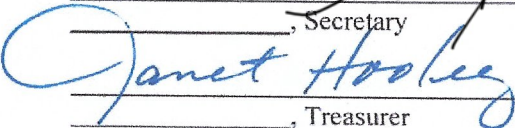
Adopted by The Oaks Master Property Owners Association, Inc. Board of Directors at a meeting on this 2 day of November, 2022.

**The Oaks Master Property Owners Association, Inc.**

  
\_\_\_\_\_  
President

  
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Vice President

  
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Secretary

  
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Treasurer