

**GRAND HARBOR PROPERTY OWNERS' ASSOCIATION**  
**COMMITTEE POLICY**

**WHEREAS**, GRAND HARBOR PROPERTY OWNERS' ASSOCIATION (hereinafter referred to as the "ASSOCIATION"), through its Board of Directors has the authority under the Article IV, Paragraph B of the Association's By-Laws "to establish committees to perform such tasks and to serve for such periods as may be designated by a resolution adopted by a majority of the directs present at a meeting at which a quorum is present."

**WHEREAS**, Article IV, Paragraph B of the By-Laws further states, "[e]ach committee established by the Board shall operate in accordance with the terms of the resolution of the Board of Directors designating the committee and in accordance with such rules as are adopted by the Board of Directors."

**WHEREAS**, Article IV, Paragraph B of the By-Laws further states, "[a]ll committees of the Association shall be vested with advisory powers only and is not authorized to act on behalf of the Association."

**NOW THEREFORE, BE IT RESOLVED THAT**, the following Committee Policy is hereby adopted by the Board of Directors:

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**COMMITTEE POLICY**

1. Every committee shall have a chairperson appointed by the Board of Directors (BOD). The chairperson may submit names of prospective committee members for final approval by the BOD.
2. No committee member may serve on more than one committee at a time in order to encourage a larger and more diverse membership.
3. No serving member of the BOD may serve on a committee. Directors may liaise with committees on issues but should not be involved in the direct activities of the committee.
4. Directors may not serve as the chairperson of a committee.
5. If a property owner/resident is a member or chairperson of a committee and subsequently becomes elected to the BOD, he/she must resign his/her committee position and membership.
6. This policy becomes effective on the date approved and adopted below. However, any BOD members serving on a committee, on or before the date this policy is adopted, shall be allowed to continue his/her position on such committee through the expiration of his/her current term as a BOD member.

APPROVED and ADOPTED by the Board of Directors this 11<sup>th</sup> day of December, 2009.

GRAND HARBOR PROPERTY OWNERS' ASSOCIATION

Gery E. Dobbin's  
Signature of Secretary

Gery E. Dobbin's  
(Printed Name)

THE STATE OF TEXAS           §  
  §  
COUNTY OF MONTGOMERY   §

THIS INSTRUMENT was acknowledged before me on this the 11 day of December, 2009, by the said Secretary of GRAND HARBOR PROPERTY OWNERS' ASSOCIATION, a Texas non-profit corporation, on behalf of said corporation.



Helene Payne  
NOTARY PUBLIC IN AND FOR  
THE STATE OF TEXAS