



**Bay Pines Homeowners Association (HOA)  
Board of Directors  
Administrative Resolution for the Membership Changes  
on the Rules Enforcement Committee (REC)**

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WHEREAS, Article XIII of the Bylaws gives the Board of Directors the authority to appoint other committees as deemed appropriate to carry out its purposes; and

WHEREAS, Article III, Section 1 of the CC&Rs provides the Association, or any Owner, the right to enforce by any proceeding by law or in equity, all restrictions, conditions, covenants, reservations, liens and charges now or hereafter imposed by provisions of this Declaration; and

WHEREAS, Article VII of the CC&Rs provides additional restrictions and guidelines which it is anticipated will be observed and adhered to in substantially all situations;

NOW, THEREFORE BE IT RESOLVED that the Rules Enforcement Committee is established; and

Shall initially consist of two (2) members appointed by the Board who shall serve until their resignation therefrom; and

Shall act to enforce the Rules of the Neighborhood as guided by the Policy Resolution for the Procedures for Rules Enforcement, upon Board approval on December 3, 2015, and become effective on January 1, 2016; and

Shall act, by direction of the Board of Directors, to assist members and residents with resolving rules violations, whenever possible; and

Shall make recommendations to the Board of Directors for the potential issuance of Fining Notices; and

Shall provide monthly or periodic reporting to the Secretary, Bay Pines HOA, which will be documented within the minutes of the Board of Directors Meetings; and

For the 2017/2018 term, the members of the Rules Enforcement Committee shall be Shane Lobzun (Chairman) and Laura Puente.

As adopted by the Board effective 18 April 2017.

By: Ralph D. Linton  
Ralph D. Linton, Secretary, Bay Pines HOA

Date: 4/18/2017