

SUMMERSET AT BRENTWOOD II ASSOCIATION

RULE 1.2 BOARD ADVISORY COMMITTEE

PURPOSE

The purpose of the Board Advisory Committee ("BAC") is to review Operating Rules ("Rules") and recommend amendments to meet the needs of our changing community.

STRUCTURE

Refer to Rule 1.1 for the structure of all Standing Committees.

DUTIES AND RESPONSIBILITIES

- A. The BAC acts at the direction of the Board.
- B. At the request of the Board, draft proposed amendments to Rules, propose/write new Rules, and make recommendations for repealing Rules to comply with legislation and governing documents.
- C. Ensure Rules comply with or do not conflict with our Governing Documents or legislation.
- D. A Committee member shall record minutes at each meeting.
- E. The chairperson will provide written findings and recommendations to the Board.

AUTHORITY

- A. The BAC reports to the Board.
- B. The committee must obtain prior Board approval before incurring any expense.

This Rule 1.2 Board Advisory Committee shall be effective on the date of adoption, shall supersede any previous Rule 1.2 and shall remain in effect until modified by the Board of Directors.

I, Sheldon W. Helms, am the Secretary of the Summerset at
Print Name

Brentwood II Association and certify that this Rule was duly adopted by the Board of Directors and came into effect on 8/14/24 (date).



(Secretary signature)

8/14/24

(Date)