

Civano I: Neighborhood I Association, Inc
Resolution #05-03
CC& R Compliance Review Committee
(Replaces 03-01, dated February 25, 2003)

WHEREAS, Article 11, Section 11.1 of the Association CC&R's grants the Association the right and power necessary for the reasonable administration of the affairs of the Association in order to effectuate all if the objectives and purposes if the Association and which are contained in the Specific Plan; and

NOW THEREFORE, BE IT RESOLVED THAT a standing CC&R Compliance Review Committee be established, having the following terms of reference:

RESPONSIBILITY

The primary responsibility of this Committee is to review matters related to CC&R violations, review of same, and assigning of penalties in a context of community participation, cooperation and communication and to provide a forum for all the community members to effectively, expeditiously, and openly address any grievances they may have about the enforcement of CC&R rules and regulations.

In fulfilling its responsibility, the CC&R Compliance Review Committee performs functions, which include, but are not necessarily limited to the following:

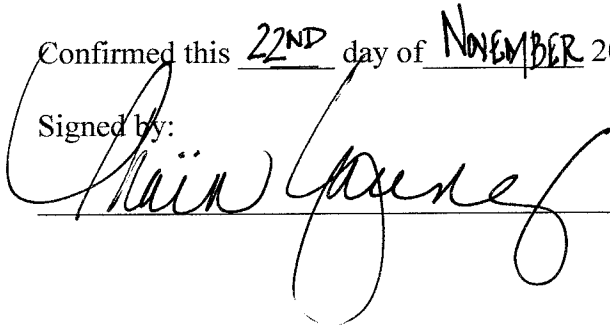
1. Establish guidelines and timelines for CC&R violations.
2. Establish guidelines and timetables for CC&R compliance.
3. Regularly revise compliance guidelines as required.
4. Submit required documents to the Board of Directors for approval.
5. Schedule and hold meetings with recipient of violation.

MEMBERSHIP AND MEETINGS

The CC&R Compliance Review Committee shall be composed of at least three (3) but not more than twelve (12) volunteer members. Members must familiarize themselves with the current CC&R's. Committee members shall serve for a one (1) year term. The Committee shall meet as often as necessary to complete its assigned responsibilities and report to the Board of Directors said findings.

Confirmed this 22ND day of NOVEMBER 2005 at a meeting of the Board of Directors.

Signed by:



Thais Young, President