

**Civano I, Neighborhood I Association
Resolution #05-04
Parks and Garden Committee**

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 of the objectives and purposes of the Association and which are contained in the Specific Plan; and

NOW THEREFORE, BE IT RESOLVED THAT a standing Parks and Garden Committee be established, having the following terms of reference:

RESPONSIBILITY

The primary responsibility of this committee is to advise and assist the Board of Directors in preserving the harmonious landscape appearance of Civano I, Neighborhood I for the purpose of enhancing and protecting the values, desirability, and attractiveness of Civano.

In fulfilling its responsibility, the Parks and Garden Committee performs functions, which include, but are not necessarily limited to, the following:

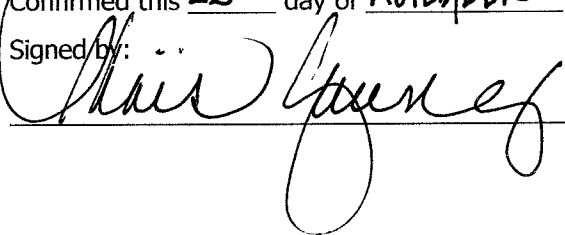
1. Develop and propose regulations to rule and regulate, pursuant to the Covenants, Conditions & Restrictions (CC&R's), existing common property and to ensure compatibility with the design character of Civano.
2. Outline the procedure for submitting changes to common property.
3. Consider, review and respond to all requests from Owners regarding alterations or improvements to common property.
4. Periodically survey the common properties for compliance with maintenance standards.
5. Review, discuss and report any problems, concerns or recommendations made by residents.
6. Perform such other functions as directed by the Board of Directors.

MEMBERSHIP AND MEETINGS

The Parks and Garden committee shall be composed of three (3) and one (1) alternate volunteers. The committee shall meet when necessary to perform its duties, but in any case shall meet as often as necessary to complete its assigned responsibilities.

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

Signed by: ..

 Thais Young, President