

**CIVANO 1: NEIGHBORHOOD 1
AMENDED RESOLUTION 09-02
CC&R COMMITTEE**

(Replaces Resolution 05-03, dated November 22, 2005)

WHEREAS, Article 11, Section 11.1 of the *Amended and Restated Declaration of Covenants, Conditions and Restrictions for Civano 1: Neighborhood 1* (the "CC&Rs") 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 CC& R Committee is established.

RESPONSIBILITY

The primary responsibility of this Committee is to review matters relating to the Civano I, Neighborhood I Covenant, Codes and Restrictions (CC&Rs), governing documents, policies, rules and guidelines and to advise and assist in developing new Guidelines, Resolutions and Amendments to the CC&RS as directed by Civano 1 Neighborhood 1 Board of Directors.

GOAL

The primary goal of this Committee is to promote solution based recommendations that are aimed at community building while protecting homeowner property values. In fulfilling its responsibility, the CC& R Committee performs functions, which include, but are not necessarily limited to the following:

1. Develop and provide recommendations for the establishment and/or updating of all Civano 1 Neighborhood 1 governing documents to include policies, procedures, resolutions, amendments and guidelines. Submit recommendations to the Board for approval.
2. Work in coordination with the Design Review Committee in the development of and/or updating of the LANDSCAPE DESIGN GUIDELINES OF CIVANO 1: NEIGHBORHOOD 1.
3. Work in coordination with the Design Review Committee in the development of and/or updating of the POLICIES, PROCEDURES AND PRE-APPROVALS Handbook.
4. Work in coordination with the Design Review Committee in matters of mutual concern.

5. Meet with homeowners, as requested, to review appeals for contested violations. Make recommendations to the Board for resolutions and/or penalties as determined by majority vote of the Committee.
6. Conduct, at a minimum, at least one (1) CC&R Town Hall and periodic Civano Surveys. Report findings and recommendations to the Board for approval. Publish approved findings and recommendations in HOA Newsletter.
7. Perform such other functions as directed by the Board of Directors.

MEMBERSHIP AND MEETINGS

The Review Committee shall be composed of not less than three (3) or more than twelve (12) members. Members must familiarize themselves with the current CC&Rs and all governing documents to include Resolutions and guidelines.

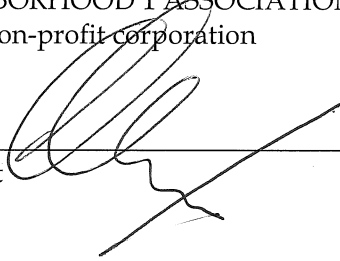
All members are to attend an HOA sponsored conflict resolution training class within one month of being appointed to the Committee. If a training class is not scheduled within that timeframe member shall attend the next scheduled meeting.

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 and report to the Board of Directors all findings of meetings and of duties performed during the regularly scheduled Board of Directors HOA monthly meeting. Any recommendations, resolutions and/or solutions determined during committee meeting are to be submitted to the Board for approval.

DATED this 2nd day of June, 2009.

CIVANO 1: NEIGHBORHOOD 1 ASSOCIATION,
an Arizona non-profit corporation

By: _____
Its: President



ATTEST:

Judith A. Willis
Secretary