

TENTH: Committee shall comply with the Board of Directors Resolution "Committees Generally".

MASTER ARCHITECTURAL COMMITTEE

CHARTER

CARMEL MOUNTAIN RANCH RESIDENTIAL COMMUNITY ASSOCIATION

WHEREAS, it is in the best interest of the owners and the Association to have a committee to assist in establishing architectural standards for exterior improvements; and

WHEREAS, the Board of Directors has identified the need to review owners requests for exterior improvements or changes to existing exterior improvements; and

NOW THEREFORE LET IT BE RESOLVED, that in accordance with Article VII of the Associations CC&R's that the Board of Directors of the Carmel Mountain Ranch Residential Community Association does establish by this resolution a committee as a standing committee of the Association as the Master Architectural Committee. The duties and functions of the Committee are herein setforth:

FIRST: The Committee shall periodically review and update if appropriate, the Design and Review Manual for architectural standards.

SECOND: Be alert to architectural problems shown by members and seek a solution to these problems.

THIRD: Review the facts in architectural disputes between owner's and make recommendations to the Board of Directors for these resolutions.

FOURTH: Meet from time to time, as necessary, to review applications and plans submitted by owners for changes to existing improvements or installation of new improvements.

FIFTH: Committee shall consist of never less than three (3) members nor more than five (5). Rights of Appointment are in accordance with Article VII, Section 7.02 of the Covenants, Conditions and Restrictions.

SIXTH: Committee shall comply with Board of Directors Resolution "Committees Generally" when it is not superseded by the governing documents.

GOLF COURSE COMMITTEE

CHARTER

CARMEL MOUNTAIN RANCH RESIDENTIAL COMMUNITY ASSOCIATION

WHEREAS, it is in the best interest of the owners and the Association to have a committee act as a liaison between the Carmel Mountain Ranch Golf Course management and ownership and the Association to resolve golf course landscaping issues that directly impact owners in the Association; and

WHEREAS, the establishment and fostering of good relations between the Association and the Carmel Mountain Ranch Golf Course management and ownership is beneficial to resolving issues that effect both parties; and

NOW THEREFORE LET IT BE RESOLVED, that the Board of Directors of the Carmel Mountain Ranch Residential Community Association does establish by this resolution a committee as a standing committee of the Association as the Golf Course Committee. The duties and functions of the Committee are herein setforth:

FIRST: Attend monthly walkthroughs with golf course personnel to inspect all golf course areas visible from Association common area to insure they are being maintained in an acceptable manner.

SECOND: To act as liaison between homeowners with complaints about the golf course and golf course management and ownership.

THIRD: Committee shall consist of at least three (3) owners. One (1) as a chairperson and one (1) as a secretary to the Committee.

FOURTH: Committee shall meet at least quarterly; however, in any case shall meet as often as necessary to complete its assigned responsibilities.

FIFTH: Committee Chairperson or his alternate shall attend all Board of Directors Meetings.

SIXTH: Committee shall comply with the Board of Directors Resolution "Committees Generally".