

CHAPTER THIRTEEN - Section 13.01
ENVIRONMENTAL CONTROL COMMITTEE CHARTER

Approved:	May 27, 1993
Effective	July 1, 1993
Amended:	March 26, 1998
Amended:	November 17, 2005
Revised:	January 24, 2008
Amended:	October 23, 2008

I. PURPOSE

The purpose of the Environmental Control Committee, herein referred as ECC, is to exercise the rights vested in the Association by the Covenants, Restrictions and Reservations (CR&R) included in the Statements of Subdivision.

II. MEMBERSHIP AND STRUCTURE

- A. The ECC shall consist of three (3) permanent and three (3) alternate members in good standing who shall be appointed by the Board of Directors to serve for three-year terms of office with terms staggered so at least one new member is appointed annually. No member shall serve more than a total of six consecutive years as a permanent member. Board members or employees of the Association shall not serve on the ECC.
- B. The Environmental Control Committee is an Operating Committee of the Board of Directors.
- C. In January of each year the Committee shall elect a chairman who shall be responsible to the Board of Directors for the operations of the ECC.

III. DUTIES AND RESPONSIBILITIES

- A. The Committee will be responsible for:
 - 1. Developing for submission to the Board of Directors rules and regulations that are consistent with the CR&R included in the Statements of Subdivision and which provide for preservation of the natural quality, aesthetic appearance, and environmental well-being of the community.
 - 2. Establishing and publishing a statement of criteria, as stated in *[Ref:]* Policies 13.02 through 13.07 of this Chapter, that shall be followed by the Committee in acting upon plans or other matters submitted by members of LMOA.
 - 3. Maintaining correct and complete minutes of all of its proceedings. These minutes shall be kept at the principal office of LMOA. LMOA records may be inspected by any owner in good standing of a lot or Marina Point Condominium unit or his/her agent or attorney for any proper purposes at any reasonable time upon five (5) days written notice of such request.
 - 4. When appropriate, the Committee may seek individual expertise beyond its members in order to obtain expert opinion(s). Such expert opinions shall aid the Committee in arriving at the best possible solution to a problem. Any expense incurred as a result of this recruitment shall first receive the approval of the General Manager.
 - 5. Such other responsibilities as may be assigned to it from time to time by the Board of Directors.

Cross Reference:

[Ref:] PM 2.01 Bylaws, Article 7 .Environmental Control Committee