
Resolution to Amend the Charter of the Architectural Review Committee

Water Oak Homeowners Association of Manatee, Inc.

WHEREAS, on November 19, 2019 the Board of Directors of Water Oak Homeowners Association of Manatee, Inc. (the "Board") adopted a resolution entitled "Charter of the Architectural Review Committee" (the "ARC Charter"); and

WHEREAS, the Board desires to amend and restate certain portions of the Charter to further clarify the mission, policies and operating procedures of the Architectural Review Committee.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Water Oak Homeowners Association of Manatee, Inc., that:

Section 1. Findings. The recitals set forth above are hereby adopted as findings of the Board and incorporated herein by reference.


Section 2. Committee Name. The name of the committee shall be the "Architectural Review Committee" (hereinafter referred to as the "ARC"). The ARC shall serve the role of the "Modifications Committee" (also referred to as the "MC" or "MCC") as defined and used in the Declaration of Maintenance and Land Use Provisions of Water Oak.

Section 3. Advisory Role. The ARC and its members shall serve as advisors to the Board. The ARC shall not have the power or authority to approve or deny any request. The ARC and its members may render advice and an opinion concerning the proposed work, but the power to approve or deny any such request shall rest solely with the Board.

Section 4. Effective Date. This resolution shall become effective immediately upon its adoption by the Board and notice of its adoption shall be given to all of the members of Water Oak Homeowners Association within 15 days of adoption.

PASSED AND DULY ADOPTED with a quorum of the Board of Directors present and voting this 18 day of DECEMBER, 2019.

WATER OAK HOMEOWNERS ASSOCIATION
OF MANATEE, INC.

By: 
President

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