

Vistoso Community Association (VCA)
Compliance Committee Charter

Effective: 10/25/2012

Adopted: _____

Whereas, the Board of Directors of Vistoso Community Association (Association) is granted all powers of a Board of Directors of an Arizona non-profit corporation, subject only to those limitations set forth in the Articles of Incorporation, the Bylaws, and the Declaration pursuant to Article IV, Section 4.7(j), Powers and Duties of the Board of the Bylaws and Article VI, Section 6.2, Board of Directors and Officers, of the Declaration.

WHEREAS, THE Board of Directors of VCA is empowered to direct certain activities of the Compliance Committee pursuant to Article IV, Powers and Duties of the Board, of the Bylaws and Article VI, Section 6.2 Board of Directors and Officers, of the Declaration.

WHEREAS, it is the intent that this charter be applicable to the Compliance Committee until such time as this resolution is rescinded, modified, or amended by a majority of the Board of directors.

NOW THEREFORE, BE IT RESOLVED THAT the Board of Directors regarding the Compliance Committee shall adopt the following charter:

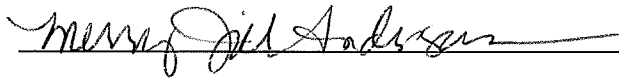
1. The President of the Association, with the approval of a majority of the Board shall appoint the Char person of the Compliance Committee.
2. The term for all members of the Compliance Committee shall be one year. Members of the Compliance Committee may serve unlimited consecutive terms.
3. The Compliance Committee shall work to carry out the plans and policies approved by the Vistoso Community Association Board of Directors.
4. The Compliance Committee shall seek to comply with the Association's Governing Documents and local, state and federal laws.
5. The Compliance Committee shall periodically review the Association's policies and Rules and Regulations and submit to the Board recommendations for modifications as necessary.
6. The Compliance Committee shall assist in reviewing the Association current CCRs, Violation Protocol and Fine Schedule
7. The Compliance Committee shall assist in coordinating, reviewing and reporting on the Associations current violations.
8. The Compliance Committee shall review monthly those properties in violation and establishing a recommendation as to the fines which are assessed each month.
9. The Compliance Committee shall report to the Board on at least a monthly basis and, at its discretion, act as its agent.

10. The Compliance Committee shall keep minutes of their meetings and ensure that the Board is made aware of recommendations.

Date: 10/25, 2012



President, Vistoso Community Association



Secretary, Vistoso Community Association