The Appeals Committee has reviewed its charter and recommends the following revisions to update and reflect current practice.

I. **AUTHORITY** - Adds Article VIII, Section 3(j) of the Declaration of the Hot Springs Village Property Owners’ Association that was approved by members and became effective April 20, 2013, which allows monetary fines for infractions.

II. **PURPOSE** - Adds published rules and regulations, as referenced in Article VIII, Section 3(j) of the Declaration.

IV. **DUTIES AND RESPONSIBILITIES** - Adds “The Committee is the authorized delegated representative of the Board of Directors and the decision of the committee shall be final, in accordance with the Declaration Article VIII, Section 3(j).

VII. **REPORTS** – Replaces General Manager with COO.

A redlined copy of the current Appeals Committee Charter is included for you review.

This will be discussed at the May 17, 2017 regular board meeting.