1. **AUTHORITY**

Article XII, Section 6, of the By-Laws of the Hot Springs Village Property Owners Association.

2. **PURPOSE**

By 1 February 2017, review the HSV POA’s Declaration, and recommend changes to the HSV POA’s Board of Directors which would enable the POA to adapt to current and emerging business conditions as documented in the Master Plan and elsewhere.

(no end date) Review the HSV POA’s Articles of Incorporation, Protective Covenants, Bylaws, Policies, and other governing documents (excluding General Rules and Regulations), and recommend changes which assure alignment with the Declaration; and which simplify or eliminate unnecessary language, constraint, and conflict within and between documents.

(no end date) Create a cross-reference document which maps the interrelationships among all POA governing document elements.

3. **ORGANIZATION**

The committee will consist of seven (7) members. This committee appointed by the Board of Directors.

4. **DUTIES AND RESPONSIBILITIES**

This committee will review and recommend changes to the governing documents of Hot Springs Village to the Board of Directors. These recommended changes will include specific language for changes to the Declaration, Articles of Incorporation, By-Laws, and any other governing documents, as requested.

The committee will have the document review completed and any recommendations to the Board of Directors, no later than .

5. **LIMITATIONS**

This committee will not direct any POA employees to implement recommended changes or commit funds. Upon approval of specific changes to policy directives by the Board of Directors, this committee will be allowed to provide the intent or clarification of the changes to the POA staff for implementation.

6. **MEETINGS**

All meetings of this committee shall be open to the public and minutes shall be posted on the association’s committee website.