

**CHURCH POINT HOMEOWNERS ASSOCIATION  
VIRGINIA BEACH, VIRGINIA**

**RESOLUTION CONCERN THE ESTABLISHMENT OF  
THE ARCHITECTURAL CONTROL COMMITTEE**

WHEREAS, Section 55-513 **Adoption and enforcement of rules.** Of the Property Owners Association Act of Virginia states: " a. The board of directors of the association shall have the power to establish, adopt, and enforce rules and regulations with respect to the use of the common areas and with respect to such other areas of responsibility assigned to the association by the declaration, except where expressly reserved by the declaration to the members. Rules and regulations may be adopted by resolution and shall be reasonably published or distributed throughout the development ...." and;

WHEREAS, Article iii. BOARD OF DIRECTORS., Section 4, Powers and duties of the Board., item h. States: " To appoint committees from time to time fro the membership relating to community affairs." and;

WHEREAS, there is a need to establish orderly procedures for:

- a. the inspection of the association for violations of the Declaration, By-Laws and Rules and Regulations;
- b. the approval or disapproval of home owner requests for modifications; and
- c. recommendations to the Board of Directors for the implementation, change, or modification of Rules and Regulations;

WHEREAS, it is the intent of the Board of Directors to establish procedures for these inspections, reviews and recommendations:

Now, THEREFORE, BE IT RESOLVED THAT the Board of Directors establish the Architectural Control Committee as its arm to conduct said inspections, review for approval or disapproval all requests for modifications, and submit recommendations on Rules and Regulations to the Board of Directors in accordance with the Declaration, By-Laws and Rules and Regulations. The Committee shall:

1. consist of not less than three (3) nor more than (5) members of the association appointed by the Board of Directors;
2. the Committee Chair and the Members of the Committee shall be appointed by the Board of Directors to serve two (2) year terms. The First Committee shall consist of three (3) members serving two (2) years and two (2) members serving one (1) year. After which the terms of two (2) years shall commence.

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3. So long as the Association is under developer control, all architectural plans for modification must also be approved by the Developer.
4. That the Committee shall make periodic of association to determine the violations of the Declaration, By-Laws and Rules and Regulations.
5. That the committee shall send or cause to have sent letters of violation to those homeowners violating the Declaration, By-Laws or Rules and Regulations.
6. That the committee shal work in conjunction with the Rules Enforcement Committee to establish a "due process" procedure which is in accordance with the Property Owners Act of Virginia.

**Adopted this \_\_\_\_\_ Day of \_\_\_\_\_, 1997,** by the Board of Directors, Church Point Homeowners Association.

\_\_\_\_\_ President

\_\_\_\_\_ Secretary