

1. Executive Committee.

The Board of Trustees may create and define the powers and duties of an Executive Committee. Such committee shall include the President. Except as aforesaid and except to the extent that its powers are limited by the Board of Trustees, the Executive Committee during the intervals between meetings of the Board of Trustees shall possess and may exercise, subject to the control and direction of the Board of Trustees, all of the powers of the Board of Trustees with respect to the management and control of the affairs of the Association regardless of whether such powers are specifically conferred by this Code of Regulations. All actions taken by the Executive Committee shall be reported to the Board of Trustees at its first meeting thereafter.

2. Nominating Committees.

The Board of Trustees may create one or more nominating committees which shall propose to the Members nominees for Trustees and to the Board nominees for officers, each such committee proposing nominees for such offices as the Board of Trustees shall direct.

3. Architecture And Design Committee.

The Board of Trustees may create an Architecture and Design Committee. The Association shall act through the Board of Trustees or, in lieu thereof, said Committee to exercise any and all rights granted it by and to fulfill any and all responsibilities incumbent upon it under the Covenants and Restrictions, particularly Article VI thereof, with respect to the approval or disapproval of proposals, plans, designs, specifications and applications submitted by an Owner concerning: the location, placement, design, erection, construction, reconstruction, alteration or retention of certain structures; structural alterations or maintenance of exteriors; care and landscaping of grounds; and certain uses of a Lot, all as set forth in the Covenants and Restrictions. When acting in this capacity, the Board or the Committee shall enter all decisions rendered in the minutes of the its meeting, and a copy of the pertinent extracts of such minutes shall be given to said Owner. The Board or the Committee shall have the right to establish reasonable rules and regulations for the submission and consideration of and the taking of action upon such plans,