

CHARTER

HERRON ISLAND RULES AND REGULATIONS COMMITTEE

The goal of the Rules Committee is to propose rules, determine fines for violation of those rules and establish the due process appropriate for enforcement of those rules and collection of fines.

The objective of the Rules Committee is to be an extension of the membership, thereby proposing those rules that the membership deems just and necessary and in no way is it the intent to infringe upon their rights as private owners on Herron Island.

The rules of Herron Island and their enforcement shall not conflict with federal, state and county law.

The scope of the Rules and Regulations Committee shall be limited to the following: (1) Those rules and/or regulations and associated fines that have been adopted by the Board of Trustees for the use of the Corporation's facilities. (2) Those rules and/or regulations and associated fines pertaining to use, maintenance and occupancy of private property which shall have been adopted by the membership according to the By-Laws.

Rules, fines and procedures shall be published and made available to all members.

RESPONSIBILITIES:

Chairman:

- Facilitates meetings
- Coordinate the gathering of information
- Assign action items
- Act as liaison to the Herron Island Board of Trustees
- Non-voting member of the committee unless acting as tie-breaker

Secretary:

- Take minutes and distribute to committee members and file at HMC office
- Document action items

Committee:

- Set fines

Members:

- Gather information
- Perform action items

Approved by the HMC R&R Committee December 7, 1996

Adopted by the HMC Board December 14, 1996

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