

**SHADY CANYON COMMUNITY ASSOCIATION  
TECHNOLOGY COMMITTEE CHARTER  
ADOPTED 8/22/06**

**WHEREAS**, several members of the Shady Canyon Community Association (“Association”) have expressed a desire to serve on a technology committee for the community.

**WHEREAS**, the Board of Directors believes that it is in the Association’s best interest to utilize the efforts of these volunteer members to assist Management with technology matters within the community and provide monthly reports to the Board of Directors.

**IT IS THEREFORE RESOLVED**, that the Board of Directors of the Association hereby establishes the Shady Canyon Technology Committee (“SCTC”) pursuant to this Charter as follows:

1. Purpose. The purpose of the SCTC shall be to review technology used, or that could be considered for use, within the Association and provide recommendations on potential enhancements to Management for review and consideration by the Board of Directors.
2. Number of Members. The SCTC shall have not less than three nor more than five members.
3. Appointment/Removal of Members. Pursuant to Article IX of the Bylaws of Shady Canyon Community Association, the Board of Directors shall appoint the members of the SCTC as volunteer applications are received. In the event there are more than five volunteers, then the volunteers shall be appointed on a first-come, first-served basis and shall serve on the SCTC for a term of one (1) year. The remaining volunteers shall be retained on a waiting list and shall be contacted the following year to be appointed. If there are no new volunteers on the waiting list, a member may serve successive one (1) year terms. Members of the SCTC serve at the discretion of the Board of Directors and may be removed from the SCTC by a majority vote of the Board of Directors.
4. Appointment of Chairman: The members of the SCTC shall collectively appoint one member to serve as Chairman of the SCTC. The Chairman shall be appointed for a term of one (1) year and may not serve as Chairman for more than two (2) successive one (1) year terms.
5. Meetings. The SCTC shall hold their own meetings as they feel necessary and take minutes that should be forwarded to Management after every meeting.
6. Reports. The Chairman (or other designated representative in his/her absence) shall report to the Board of Directors at the monthly meetings as to the progress and status of ongoing technology issues as noted by the SCTC.

7. Authorization. The SCTC shall have no authority to direct the Association's vendors, or the Shady Canyon Golf Club to take any action. Only the Board of Directors or Management, at the direction of the Board of Directors, may direct the Association's vendors to act on behalf of the Association. Any communications received from homeowners to the SCTC shall be forwarded to Management for review by the Board of Directors. Upon resolution by the Board of Directors, Management will respond to the individual homeowner and notify the SCTC of the outcome.
8. Amendment/Revocation. This SCTC Charter may be amended by the Board of Directors at any time.
9. Association Documentation. Management shall provide the SCTC with copies of available information that pertains to technology and Board of Directors approvals via the monthly meeting minutes.