MILL RIVER PROPERTY OWNERS' ASSOCIATION

NEIGHBORHOOD BOARD RESPONSIBILITIES

Whereas, the First Amendment to the Covenants empowered the Mill River Property Owners Association Board of Directors to Amend the Covenants by following procedures set forth in Amendment One.

Whereas, the Second Amendment details the roles and responsibilities of each Neighborhood Board Member.

The following is a list of these roles and responsibilities:

- 1. The Neighborhood Board shall consist of 3-5 members elected by the respective Neighborhood Members;
- 2. The elected member must be from the respective neighborhood and will serve for a two (2) year term;
- 3. Regular meetings of the Neighborhood Board shall be called by that specific Neighborhood Board;
- 4. Neighborhood Boards will act as the Architectural Control Committee for their respective neighborhood;
- Neighborhood Boards will assist with the creation of the Annual budget;
- 6. Neighborhood Boards will have the authority to adjust assessments within specified guidelines.

More detailed information can be found within the Second Amendment to the CC&R's posted on the Mill River Property Owner's Association website, www.millriverpoa.org.