

May 1, 1975

Amended to November 3, 1975

MEDITERRANIA
ARTS JURY
STANDING RULES

The Mediterrania Arts Jury empowered by an agreement between Palos Verdes Properties and the Mediterrania Homeowners' Association shall exercise the rights and powers granted to the Mediterrania Homeowners' Association with regard to Architectural approval and enforcement defined in the agreement between Palos Verdes Properties and the Mediterrania Homeowners' Association and the Covenants, Conditions and Restrictions of Tracts 29057, 30360, 30361, and 30383.

MEMBERSHIP

The Membership of the Mediterrania Arts Jury shall be composed of nine current members of Mediterrania Homeowners' Association who will sit on the Arts Jury for two year terms. If possible, membership shall consist of at least one representative from each of the four tracts plus one representative of the Homeowners' Board, one architectural advisory Member, preferably an architect, one legal advisory member, preferably an attorney, plus two (2) Members-At-Large.

For the purpose of establishing the terms of the initial Arts Jury Members, the Arts Jury shall, prior to the October 1975 Mediterrania Homeowners' Annual Meeting, designate four (4) Members who shall serve a two year term, and whose term shall expire on December 31, 1975 and five Members who shall serve a three year term, and whose term shall expire on December 31, 1976.

ELECTION

Members shall be selected at the annual meeting of the Mediterrania Homeowners' Association by a majority vote of eligible voters. A slate will be provided at that time by the Arts Jury nominating committee. The slate shall contain sufficient nominees to provide for those members whose terms will be expiring that year.

OFFICERS

Chairperson: presides at all meetings of the Arts Jury Committee meetings. Sets time of meeting and receives all plans and revisions, and all correspondence.

Vice-Chairperson: presides in absence of Chairperson.

Recording Secretary: takes minutes of meeting and notifies people of upcoming meeting.

Corresponding Secretary: writes correspondence as authorized by the committee.

Architectural Advisory Member: reviews plans submitted to Arts Jury and provides an expert opinion on areas of plans of interest to the committee.

Legal Advisor: provides the Arts Jury with opinions regarding legal matters.

ELECTION OF OFFICERS

Election of officers shall take place at the first meeting of the Arts Jury for the new term for which the Members have been elected.

MEETINGS

Meetings shall be held at such time as determined by the Chairperson and the Architectural Advisory Member or at such time as a majority of the Arts Jury's Members determine that there is business to be conducted or within fifteen days of the submission of plans for approval. The place of the meeting shall be determined by the Chairperson.

AGENDA

The agenda shall be prepared by the Chairperson.

RULES

The meeting shall be conducted in accordance with Roberts' Rules of Order - Newly Revised.

DECISIONS

All decisions of the Arts Jury shall be by simple majority. Decisions shall be subject to appeal within ten (10) days after the date of the notice. On an appeal, a simple majority suffices for a decision.

QUORUM

A quorum shall be a simple majority of the Membership.

BOOKS AND PAPERS

The books and such paper as may be placed on file by vote of the Members shall at all times during reasonable hours be subject to the inspection of any Member.

FAILURE TO ATTEND

A Member of the Arts Jury who fails to attend three (3) consecutive Arts Jury meetings shall be deemed to have resigned unless the majority votes to formally excuse such absence.

VACANCIES

In the event of a vacancy existing on the Arts Jury Membership, the remaining Members shall by proper motion made and majority vote taken, appoint a Member to fill the vacancy for the remainder of the term of the vacancy.

COMMITTEES

Committees shall be designated and appointed by the Chairperson as may be required.

ORDER OF PRECEDENCE

In the event of any conflict between these standing rules of the Arts Jury Committee and the By-Laws of the Mediterrania Homeowners Association, the By-Laws shall take precedence.

AMENDMENT OF STANDING RULES

These Standing Rules may be amended by a two-thirds (2/3) vote of the Arts Jury and consent of the Mediterrania Homeowners' Association

Board.

Margaret R. Blue
Chairperson
Mediterrania Arts Jury
July 7, 1975