

Canyon Lake Property Owners Association Committee Charter

Canyon Lake Senior Committee

WHEREAS, Article VI, Section 1 of the Bylaws of the Canyon Lake Property Owners Association grants the Board of Directors the power to conduct, manage and control the affairs and business of the Association; and

WHEREAS, Article II, Section 2(l) of the Bylaws grants the Board of Directors the power to appoint such committees as may be necessary to, or convenient in, the discharge of any of its obligations or powers; and

WHEREAS, Article VI, Section I(e) of the Bylaws grants the Board of Directors the power to appoint committees of the Association:

NOW, THEREFORE, BE IT RESOLVED that a Canyon Lake Senior Committee be established having the following terms of reference:

RESPONSIBILITY

The primary responsibility of the Canyon Lake Senior Committee is to advise the Board of Directors, hereinafter referred to as the Board, on new programs and concepts for use at the Canyon Lake Senior Center. The Committee will recommend action that should be addressed by the Board through the General Manager.

In fulfilling its responsibility, the Canyon Lake Senior Committee, in cooperation with the General Manager, shall:

Review and make recommendations to the Board on Programs and Social Events; and

Review and make recommendations in cooperation with the Recreation Manager as it relates to the hours of operation, days of service; and

Review and make recommendations in cooperation with the Recreation Manager as to the methods for reserving the facility.

The Committee shall also perform such other related functions as directed by the Board of Directors.

MEMBERSHIP

The Lodge Operations Committee shall be composed of seven (7) members. Seven members of the CLPOA who shall be members in good standing with the Canyon Lake Property Owners Association. The Chairperson shall be appointed by the Board. The membership of the Committee should be representative of the membership in Canyon Lake.

The Board shall also appoint one (1) Liaison to work with this Committee as non-voting, ex-officio members of this AdHoc Committee.

The General Manager & Recreation Manager will also be non-voting, ex-officio member's of this Committee.

AUTHORITY: The purpose of the Committee is to Review and make recommendations to the Board on Programs and Social Events for the Senior Center.

Draft July 20, 2000