

Canyon Lake
Property Owners Association
Committee Charter

Community Patrol 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 1(e) of the Bylaws grants the Board of Directors the power to appoint committees of the Association:

NOW, THEREFORE, BE IT RESOLVED that a standing Community Patrol Committee be established having the following terms of reference:

RESPONSIBILITY

The primary responsibility of the Community Patrol Committee is to advise the Board of Directors, hereinafter referred to as the Board, on the current status and conditions existing in the Community Patrol operation. The Committee will recommend action that should be addressed by the Board through the General Manager.

In fulfilling its responsibility, the Community Patrol Committee, in cooperation with the General Manager, shall:

Review and make recommendations to the Board on the overall performance of the Community Patrol Operation; and

~~Review with the General Manager and Community Patrol Account Manager monthly Quality Assurance Reviews and Post Inspection Reports; and~~

Review Community Patrol Management Reports; and

Review Canyon Lake POA Community Patrol Quality Assurance Reports; and

Review Barton Quality Assurance Reports; and

Conduct an annual review of the Community Patrol Operation; and

Shall have the authority to review the Community Patrol Contract (excluding any dollar figures) **in** order to perform it duties as listed above.

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

MEMBERSHIP

The Community Patrol Committee shall be composed of ~~five (5)~~ **seven (7)** members of the CLPOA who shall be members in good standing with the Canyon Lake Property Owners Association and shall be appointed by the Board of Directors **on an annual basis**. The membership of the Committee should be representative of the membership in Canyon Lake.

The General Manager and the Community Patrol Account Manager will be non-voting, ex-officio member's of this Committee.

The Board of Directors shall appoint a Board Liaison Annually to serve as an ex-officio member of this Committee.

AUTHORITY: The Community Patrol Committee functions in an advisory capacity presenting specific recommendations to the Board of Directors as appropriate.

Red/~~Strikethrough~~: Recommended Changes by the Committee
Green – Added by the Board