

**CANYON LAKE PROPERTY OWNERS ASSOCIATION
Parks and Beaches Committee**

WHEREAS, Article VI, Section 1. of the By-laws 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.(i) of the By-Laws 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 By-Laws grants the Board of Directors the power to appoint committees of the Association;

NOW, THEREFORE, BE IT RESOLVED THAT a standing Parks and Beaches Committee be established, having the following terms of reference:

RESPONSIBILITY

The primary responsibility of the Parks and Beaches Committee is to advise and assist the Board of Directors, hereinafter referred to as the BOARD, in developing and administering an ongoing program to preserve and enhance developed parks, beaches and related facilities of the Canyon Lake Property Owners Association, hereinafter referred to as the CLPOA, which are specifically listed in EXHIBIT "A" of this resolution.

In fulfilling its responsibility, the Parks and Beaches Committee shall perform functions which include the following:

- o In cooperation with the Director of Operations, provide advice and assistance in developing reasonable standards for the operation and the maintenance of the developed parks, beaches and related facilities;
- o Review and propose as needed changes in the rules and regulations relating to the safe, equitable and pleasurable use of the developed parks, beaches and related facilities;
- o Work with the Director of Operations to provide advice and assistance to the BOARD in establishing the priorities for improvements to the developed parks, beaches and related facilities for each fiscal year and in developing long range plans for ensuring the most effective preservation and future use of the developed parks, beaches and related facilities;
- o Review, discuss and report to the General Manager or his/her designated

representative any problems, concerns or recommendations made by members which may require the attention of the BOARD and/or staff; and

- o Perform such other related functions as directed by the BOARD.

MEMBERSHIP

The Parks and Beaches Committee shall be composed of seven (7) members of the CLPOA. The chairperson shall be appointed annually by the BOARD with the other six (6) members being appointed by the BOARD to serve staggered three (3) year terms with two (2) members to be appointed annually. The membership of the Parks and Beaches Committee should be representative of the membership of the CLPOA using the parks and beaches.

The Director of Operations shall be a non-voting ex-officio member of the Parks and Beaches Committee.