

## Recreation 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 (i) 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 Recreation Committee be established having the following terms of reference:

### **RESPONSIBILITY**

The primary responsibility of the Recreation Committee is to advise and assist the Board of Directors, hereinafter referred to as the BOARD, on enhancement, preservation, and related uses of designated recreational common areas within the community for the Canyon Lake Property Owners Association.

In fulfilling its responsibility, the Recreation Committee, in cooperation with the General Manager or designee, shall:

- Represent the preservation of the following common areas: Gault Field, Tennis & Equestrian Centers, Campground, Parks, Beaches, Lake and the pool.
- Conduct amenity site visits of the common areas to determine what additional amenities should be incorporated into the or added to the existing amenities.
- Meet as necessary with the Facilities Planning Committee to identify projects and priorities in conjunction with a five-year plan. Review and make recommendations to the BOARD on the proposed modifications to preserve the designated common areas.
- Review and make recommendations for funding requests for improvements or repairs to the designated amenities.
- Review and recommend to the BOARD proposed modifications to the designated facilities, to enhance the continued recreational uses of the amenities.
- Evaluate and recommend to the BOARD new or additional uses for the designated amenities such as equipment, or services to the amenities.
- Review and make recommendations to the BOARD on proposed events and activity uses of the various amenities.

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- Coordinate public awareness on preservation of the common areas, and programs to continue maintaining Canyon Lake amenities.
- Perform such other related functions as directed by the BOARD.

**MEMBERSHIP**

The Recreation Committee shall be composed of ten (10) members of the CLPOA. The chairperson shall be appointed by the Board to serve a two (2) year term, with the additional members to be appointed annually. The membership of the Recreation Committee should include, if possible, members with experience in regards to each of the designated amenities.

The General Manager or designee(s) shall be a non-voting ex-officio member of the Recreation Committee.