

GENERAL STRUCTURE FOR COMMITTEES

- (1) At least one and no more than two Board members as participant(s) in any committee
- (2) Chair = non Board member generally
 - (a) Board may designate Chair and members of committee if desires
- (3) Determine number of persons to make up committee
- (4) Board to give general direction as to purpose and goals of committee
- (5) At the Board meeting following formation of the committee, Board member to report to Board with formal mission statement, responsibilities, and meeting schedule
 - (a) Board to approve, to narrow, or to expand on same
- (6) At each Board meeting, Board member shall report the committee's progress and present any recommendations

Passed by unanimous vote of the
Board of Directors on 7/19/04

COMMITTEES CREATED 2/24/04:

Finance Committee
Landscape/Maintenance Committee
Safety Committee
Communications Committee
Social Committee
ARC Committee (Board)

COMMITTEE CREATED 3/18/04:

ByLaw Review Committee

COMMITTEE CREATED 6/28/04:

ARC Committee (as separate from Board)