

# **Garden Park Village Association**

## **Amenities Committee Charter**

### Statement of Intent and Objectives

The Committee is established to interface with the Board of Directors and the Association Management Team for the purpose of providing organized volunteer efforts on behalf of the Association with the specific purpose to provide resident engagement for the enjoyment of the Garden Park Village Residents.

- 1) Review and provide sustainable and affordable recommendations for improvement:
  - a. General Rules and Etiquette for the Garden Park Clubhouse, Picnic Pavilion, Pickle Ball Courts and Park Area and all Garden Park Amenities and Public Areas
  - b. Clubhouse Rental Policy and Usage
  - c. Guest Policies and Guest Passes
  - d. Organization and Planning of Fitness Classes, Educational Programming, and User Groups
  - e. Other requests from the Board of Directors, Association Management Team and Garden Park Residents
- 2) Organize and review requests regarding special interest events and regular activities of clubs for the benefit of our Residents. Approval of activities and scheduling of activities in coordination with the Association Management Team and the Board of Directors.
- 3) Plan and organize social opportunities to engage all Garden Park Residents.
- 4) Committee shall prepare meeting minutes to report recommendations and activities to the Board of Directors.

### Membership

Membership on the Committee shall be limited to Owners who are in good standing with the Association. The Committee will have no fewer than five members and no more than twelve members. Committee members are appointed by the Board of Directors. Committee members may be replaced at any time at the discretion of the Board of Directors. A resident board member will be appointed to be a member of the Committee and liaison between the Committee and the Board of Directors.

### Committee Authorization and Responsibility

The Committee is authorized to provide organized volunteer efforts only in the assigned areas and with respect to any other matter they are specifically assigned by the Board of Directors. The Committee is to coordinate its activities with and communicate the results of such efforts to the Association Management Team and Board of Directors.

### Restricted Functions

The Committee does not have the authority to give directions and/or instructions to contractors, management or employees and will not communicate or represent the Association's or Committee's business or political interests or positions to other persons or seek bids for services or any other matters without the explicit request of the Board of Directors.

Meeting Schedules

The Chairperson shall call meetings only as necessary to fulfill the requirements of the functions assigned by the Board of Directors. Committee members who miss three consecutive meetings will have their status as to qualifications to remain on the Committee reviewed by the remaining members of the Committee. Recommendations as to the status of a Committee member must be made to the Board of Directors for approval.

The Amenities Committee Charter was adopted and approved by the Garden Park Village Association Board of Directors on this 6 day of August, 2018.

GARDEN PARK VILLAGE ASSOCIATION, INC

By:  \_\_\_\_\_

Rich Sonntag, President