

DAYBREAK COMMUNITY ASSOCIATION, INC
Lake Village Waterside Club Advisory Committee Charter

Statement of Intent and Objectives

This 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 for these specific purposes:

- 1) Evaluate ongoing needs of the Lake Village Waterside Club
- 2) Determine the appropriate avenue(s) to obtain broader community input among Lake Village residents
- 3) Provide recommendation to the Board regarding uses and amenities along with any financial impact

Membership

The Committee shall consist of at least three, but not more than seven persons. Membership on the Committee shall be limited to Lake Village Owners who are in good standing with the Association. Committee members are appointed by the Board of Directors for a two (2) year staggered term. Committee members may be replaced at any time at the discretion of the Board. Members are allowed two (2) excused absences and one (1) unexcused absences each year of term and are subject to be removed by a majority vote at the discretion of the Committee. Members of the Committee shall collectively appoint one member to serve as Chairperson of the Committee until expiration of Chairpersons term and appoint one member to serve as Co-Chairperson of the Committee until expiration of the Co-Chairpersons term.

Committee Authorization and Responsibility

The Committee is authorized to provide organized volunteer efforts only in the assigned areas and any other Lake Village Waterside Club amenity-related matters that are specifically assigned and requested by the Board of Directors. The Committee is to communicate the results of such efforts to the Association Management Team and to the Board of Directors. Agenda items requiring approval from the Waterside Club Advisory Committee shall be voted on by the Committee with the majority vote determining the recommendation to be submitted to the Board of Directors. Draft minutes must be prepared and delivered to the Management Team in order to be included in the next regularly scheduled Board Meeting materials.

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 interests, or seek bids for services or any other matters without the explicit request of the Board of Directors to do so.

Meeting Schedules

The Chairperson shall call meetings only as necessary to fulfill the requirements of the functions and assignments as requested by the Board. 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 status of a Committee member must be made to the Board of Directors for approval.

The Lake Village Waterside Club Advisory Committee Charter was adopted and approved by the Daybreak Community Association Board of Directors on this 29th day of August, 2018.

DAYBREAK COMMUNITY ASSOCIATION, INC

By: _____
Rich Sonntag, President

By: _____
Cameron Jackson, Secretary