

THE RETREAT HOME OWNERS ASSOCIATION

POOL COMMITTEE CHARTER

WHEREAS, Article IV (a), Section 1 of The Retreat Home Owners Association Inc. (hereinafter known as the "Association") By-Laws provides that "The affairs of the Association shall be governed by a Board of Directors;" and

WHEREAS, Article IX (c), Section 16 of the By-Laws provides that the Board of Directors "shall have all of the powers and duties necessary for the administration of the Association's affairs..." and

WHEREAS, Article VII (c) of the By-Laws states that the Board may authorize committees to perform such tasks and to serve for such periods as may be designated by the Board, that each committee shall be composed and shall operate in accordance with the terms of the resolution of the Board of Directors designating the Committee, that unless otherwise provided in the resolution, the members of a committee shall be appointed by the Board and shall serve at the pleasure of the Board, and that any committee member may be removed by a majority of the members of the Board, with or without cause, at any time and with or without a successor being named; and

WHEREAS, the Board of Directors has decided it is in the interests of the community to establish a committee to plan, monitor and execute Pool events and leisure activities for the residents of The Retreat.

NOW, THEREFORE, THE BOARD OF DIRECTORS RESOLVES THAT

A **Pool Committee** is established, having the following terms of reference:

ARTICLE I. RESPONSIBILITY:

The **Pool Committee** and its members shall serve at the pleasure of the Board of Directors. The primary purpose of the Pool Committee is to

1. Upon review the Rules and Regulations of the Pool advise the Board of any changes.
2. Investigate the need and use of a pool access control system, including but not limited key cards/fobs, camera system.
3. Advise the Board of the need to repair/replace pool furniture.

ARTICLE II. ORGANIZATION.


- A. Membership. The **Pool Committee** shall consist of at least three (3) and no more than five (5) members appointed by the Board of Directors.
- B. Members of the Committee will be volunteers and must be Association Members, spouses, or designated representatives of Association Members. Members of the Committee shall be owners in good standing of The Retreat Home Owners Association. The Board of Directors will appoint initial members of the Committee at the meeting in which this Charter is adopted. The Board will also select a chairperson of the committee from the initial membership of the Committee. If the Chairperson must be replaced for any reason, the Board will make that change and appoint a new Chairperson. The Board may assign one of its current directors as a non-voting *Ex Officio* member of the Committee for liaison purposes.


E. Budget.

None.

CHARTER APPROVED: 9/10/19

Date

Attest:  (Secretary)

For the Board of Directors

By President of the Board