RESOLUTION 08-11-2019B

RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SANTEE PROPERTY OWNERS ASSOCIATION

RESOLUTION FOR THE AMENITIES COMMITTEE

WHEREAS, the Lake Santee Property Owners Association (LSPOA) Long Range Planning Report of 2017 recommended an Amenities Committee be formed to investigate and recommend potential amenities that are of interest to a majority of the LSPOS members; and

WHEREAS, an Amenities Committee had previously been formed with initial work underway;

NOW, THEREFORE, Be It Resolved by the Board of Directors of the Lake Santee Property Owners Association:

1. Carol Goodwin shall be appointed as the chairperson of the Amenities Committee.
2. The Amenities committee shall be comprised of 4 – 8 members.
3. The primary objective of the Amenities shall be to understand which amenities are most important to the majority of the LSPOA members; provide research and other relevant information on those amenities to the LSPOA Board of Directors; and to provide information on the cost associated with the implementation and maintenance of the amenities.
4. The Amenities committee shall not have the responsibility for securing funding for any potential amenities.
5. The Amenities committee shall meet regularly and the chairperson shall provide quarterly updates of the committee's activities for the LSPOA Board of Directors meetings.

6. The chairperson shall provide a summary of the committee's activities for the annual meeting.

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Approved and adopted by the Board of Directors of the Lake Santee Property Owners Association on the 11th day of August, 2019.

Approved: Carol D Goodwin

Approved: Randy O. Stuber

Approved: Steve Earl

Approved: Shawn Gibbs

Approved: Jim W Ryle

Approved: Patty Ann Fox

Approved: Angie Hall

Approved: Stephanie Peed

Approved: Joy Lake