



**Lake Wynonah Property Owners Association
Board of Directors
Dam Committee Charter**

The Lake Wynonah Property Owners Association (LWPOA), Board of Directors (BOD) hereby establishes the Dam Committee with the adoption of the Charter as provided for in the Lake Wynonah Property Owners Association Bylaws, Article VI, Section 2 – Committees.

Purpose:

The Dam committee will advise and assist the LWPOA Board of Directors on matters related to the Lake Wynonah Dam Spillway and Dam Seepage projects.

Formation:

1. The committee shall consist of not less than four (4) members in good standing. Community Management representation and LWPOA's consulting Dam Engineer shall both be at the invitation of the Chairperson and have no vote. Each member shall be appointed by the LWPOA Board of Directors and will display appropriate education, skills, and experience. Applicants will be required to submit a resume.
2. Members must be property owners in good standing.
3. As this is a multi-year project, member appointments will not have an expiration date but will last until either: 1) the member resigns or 2) the member is removed by a majority vote of the LWPOA BOD.
4. The Chairperson shall be approved by the LWPOA BOD.

Responsibilities:

1. Investigate, evaluate, study, review as necessary in order to advise the BOD on potential Dam projects
2. Act as the point of contact for the LWPOA on Dam related issues.
3. Provide timely updates to the BOD on committee developments and issues
4. Coordinate with the finance committee as necessary to make sure financing, grant applications and other financing measures are taken in a timely manner.
5. To only share confidential information through the BOD.
6. Assist with developing clear communications to keep membership up to date on developments.

The Dam Committee is an advisory body only and thus the BOD will follow its recommendations at their discretion. In addition, as an advisory body, the committee has no authority to obligate or expend LWPOA funds.



I certify that the Lake Wynonah Property Owners Association Board of Directors, at a meeting duly convened pursuant to the Bylaws of the Association on this 25th day of May 2022, hereby adopted this Resolution.

BY: *David Alexander Jones*
LWPOA Board President

BY: *Eva S. Schmidt*
LWPOA Board Secretary

ATTEST: *Heather Kasper*
LWPOA Community Manager