



**Lake Wynonah Property Owners Association
Board of Directors
Safety and Security Committee Resolution and Charter**

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

The Board of Directors shall, at its sole discretion, appoint members to this Committee from applicant Members in good standing. The Committee will be comprised of not more than five (5) and no fewer than three (3) LWPOA Members. The Committee members will select a Chairperson and Secretary.

PURPOSE:

The Committee will investigate and develop effective measures that promote safety and security within the LWPOA community. The Committee will meet as needed to review current processes and present any necessary updates/changes to the BOD for consideration.

AUTHORITY:

The Committee serves at the pleasure of the BOD which has the authority to disband and discontinue the Committee, as well as appoint or dismiss a Committee member with or without cause.

The Committee shall be an advisory committee to the BOD and will have no decision authority. The BOD may, from time to time, delegate specific authorities to the Committee, and these authorities may change at any time in accordance with the desires of the Board.

SPECIFIC RESPONSIBILITIES:

The Committee's specific responsibilities include:

- Research “best practices” and recommend policies relating to the improvement of the safety and security of the Lake Wynonah community including any resources required to implement.
- From time to time, consult with safety and security experts such as the Pennsylvania State Police or other law enforcement agencies.
- Engage Members, Residents, Guests and Management through educational materials, seminars and researched programs.

The Board of Directors of the Lake Wynonah Property Owners Association, at a meeting duly convened pursuant to its Bylaws on this 10 day of May, 2021, hereby adopt the Safety and Security Committee Resolution and Charter.

BY: [Signature]
LWBOD President

BY: [Signature]
LWBOD Secretary

ATTEST: [Signature]
Community Manager