



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

The Lake Wynonah Property Owners Association (LWPOA), Board of Directors (BOD) hereby establishes the Pool 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 Committee shall insure that the community swimming pool is well-maintained and safe for the use of LWPOA Members and their guests. The Committee will meet as needed to review current processes and present all recommendations to the BOD for consideration.

FORMATION:

The Board of Directors (BOD) shall at its sole discretion, approve and appoint members to the Committee after first seeking volunteers from the Membership as quickly as possible after the Resolution to create the Committee is approved.

All members shall be approved and appointed by the Board of Directors by a simple majority vote of the Board of Directors with at least one (1) Board Director to be assigned to the Committee who shall be the consulting and advisory non-voting liaison to the Committee.

The BOD shall also, from time to time solicit the membership for Committee members, approve and appoint Committee members as additions to the Committee or as members resign or are removed. The unexpired term of any Committee member who resigns or is removed by the BOD shall be filled with new a Committee member for the remaining term as appointed and approved by a majority vote of the BOD. The same process for initial Committee appointments shall apply to resignations and/or removals.

The committee will be comprised of not more than five (5) and no fewer than three (3) LWPOA members in good standing. The Committee members will select a Chairperson and a Secretary. All Committee members shall be voting members.

For a Committee consisting of five (5) members, initial appointments shall be for two (2) members for two (2) year and three (3) members for one (1) year.

For a Committee consisting of four (4) members, initial appointments shall be for two (2) members for two (2) years and two (2) members for one (1) year. After the initial appointments, the term of each Committee member shall be two years.

For a Committee consisting of three (3) members, initial appointments shall be for two (2) members for two (2) years and one (1) member for one (1) year.

After the initial appointments, the term of each Committee member shall be two years.

No more than three (3) unexcused absences from Committee meetings will be permitted during any twelve (12) month period. Committee meetings are open to all Members in good standing, with Resident volunteers permitted to assist the Committee.

The Committee members may solicit other Community members or residents to serve as volunteers on the Committee.


RESPONSIBILITIES:

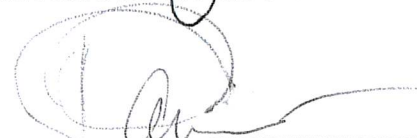
- Meet regularly during Summer Pool season and provide feedback and/or concerns to the LWPOA Community Manager.
- Recommend areas of improvement to the LWPOA BOD for consideration.
- Annually review pool area rules and regulations and make recommendations to the BOD.
- Assist in ensuring a safe and friendly pool environment for all LWPOA Members and Guests.

The Pool 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 8 day of February 2022, hereby adopted this Resolution.

BY: 
LWPOA Board President

BY: 
LWPOA Board Secretary

ATTEST: 
LWPOA Community Manager