



RECREATION COMMITTEE CHARTER

I. Purpose

The Recreation Committee (herein described as Committee) is established by the Board of Directors at The Villages at Lynx Creek Homeowners Association according to the Bylaws, Page 9, Article 10. The purpose of the Committee is to serve as the advisor for the Board of Directors for matters relative to the social and recreational programs and facilities for The Villages. All committees serve in an advisory role.

Membership and Term of Office

The Chairman of the Committee shall be appointed annually by the HOA Board of Directors. (The Committee will submit up to 3 candidates for the office of Chairman of the Recreation Committee and the Board will consider these candidates. If none of these candidates are acceptable, the Board will defer back to the Recreations Committee for new candidates. This process will be repeated until the Board appoints a Chairman from the candidates submitted.) The offices of the Committee shall be Chairman, Vice Chairman, Secretary, Treasurer and Member at Large. The offices of Vice Chairman, Secretary, Treasurer and Member at Large shall be elected by the Committee Members and subsequently approved by the Board of Directors. In the event of a vacancy, the Chairman of the Committee may appoint a replacement, after approval by a majority of the Committee officers, and so notify the Board.

Membership shall be limited to The Villages at Lynx Creek Homeowners Association residents and owners in good standing who share an interest in providing quality events in The Villages. A Board member will be assigned to act as liaison to the Committee but shall not serve as chair or a voting member. The Board liaison will be notified of all Committee meetings and will be provided minutes from each meeting.

The Chairman shall preside over the meetings; determine the agenda which may require input from Board liaison. Minutes must be recorded with attendance of members noted.

An officer of the Committee may be removed with or without cause by a majority vote of the Board of Directors in conjunction with input from the Chairman of the Committee. Should the Chairman be the subject of removal, The Board of Directors will advise the remaining Officers of the Committee Board of their decision and the reasons for the decision. The Committee may recommend replacement of a member should the member miss three consecutive meetings or is unable to fulfill the commitment.



III. Scope of Work

The Committee is authorized to provide research and planning of events and social offerings of The Villages. The Committee will review and make recommendations on the following items:

- Upcoming events.
- Suggestions on new events.
- Improvement of events.
- Common areas improvements
- Club activity schedules for the calendar kept by the Association Office
- Other activities or events

The Committee does not have the authority to give directions and/or instructions to contractors, management or employees without prior consultation with the liaison from the Board of Directors. The officers will not implement new programs or events that could cause liability to the Association without consulting the Board Liaison.

The Committee is not a governing body. As such, it shall not independently formulate or implement policy, issue a directive, exercise approval authority or assume a conflicting position to the Board of Directors

IV. Meeting Schedules

All Meetings will be open to The Villages at Lynx Creek Homeowners Association Members including renters. Meetings will be held as necessary to fulfill the requirements of the functions and assignments of the Committee, preferably monthly, with a minimum 48-hour notice to all Committee members, if not on a regular schedule. A regular report of activities and/or meeting minutes will be submitted to the Board liaison for distribution to the Board of Directors.

The Recreation Committee Charter of The Villages at Lynx Creek Homeowners Association was adopted and approved by the Board of Directors on this 18th day of May, 2023


Steve Breyer, President of The Villages at Lynx Creek Homeowners Association Board of Directors