

Continental Ranch Community Association Pool Committee Charter

FORMATION

Pursuant to Article IV, Section 4.7.9 of the CRCA First Amended and Restated by-laws, the Board of Directors is hereby empowered to establish committees of the Board.

COMMITTEE FORMATION/DISMISSAL

Approval of the BOD is required to form a committee. The BOD has the right to dismiss a committee unless said committee is required to exist pursuant to the governing documents of the Association. All meetings will be held in compliance with the Arizona Open Meeting Law.

CHAIN of COMMAND

All committee members shall serve at the pleasure of the Board of Directors. The BOD appoints and may dismiss any committee member.

BOARD AUTHORITY

The BOD has the right and authority to take action and/or make decisions without involving any committee and to take action and/or make decisions, which are contrary, in whole or part, to the committee recommendations.

COMMITTEE AUTHORITY

No Committee, nor any committee member, has any authority to bind the Association (including the Board of Directors) to any contractual or other liabilities; nor has any decision-making authority, which is binding upon the Association. Committees may only make recommendations to the Board.

PURPOSE

The purpose of the committee is to make recommendations to the Board of Directors for action items concerning pool operation, maintenance and associated items (IE. Pool furniture, pool hours, pool rules etc.). All recommendations must be formalized in the committee minutes. The Chairman or his appointed representative shall go to the Board meeting to represent the recommendations of the committee.

SCOPE

The Pool Committee supports the Board of Directors and the Association in the operation of the community pools and spa in CRCA. The pool committee will make recommendations to the Board of Directors establishing or modifying policies and procedures for the CRCA pools and spa. In addition, the Pool Committee will make recommendations to the Board of Directors pertaining to maintenance, repair, expansion and/or improvement of the following facilities: pools and spa, filtration, chlorination and heating systems, adjacent pool deck surfaces, walls and wrought iron structures, armadas, pool houses, safety equipment and patio furniture.

APPROVAL

The Board of Directors of Continental Ranch Community Association by majority vote, hereby agree to the formation of the Pool Committee in accordance with this charter on 17 day of November, 2011.



President
CRCA Board of Directors

11/17/2011

Date