

RESOLUTION TO CREATE SOCIAL ACTIVITIES COMMITTEE

WHEREAS, the Board of Directors believes the maintenance of a quality community is partially achieved through harmonious relations between its members, and

WHEREAS, the Board wishes to promote positive social interactions between the membership.

BE IT THEREFORE RESOLVED, a standing committee is hereby created to be called the Social Activities Committee to perform the following duties.

1. Plan social events for the participation of all members without exception.
2. Charge minimal fees necessary to cover the cost of the planned events.
3. Pay such invoices and charges incurred in the planning and holding of the event.
4. Make recommendations to the Board for funds to be budgeted for social events.
5. Account to the Board for all funds received and for all expenses paid by the committee.

RESOLUTION PASSED BY THE BOARD OF DIRECTORS ON NOVEMBER 25, 2003. Affirmed by the Board of Directors July 7, 2005