

The Foothills Community Association
COMMITTEE CHARTER

Committee Name: Golf Course Committee

Type of Committee: Standing _____ Ad Hoc X Other _____

Scope and Purpose:

The Golf Course Committee shall, at the sole discretion of the Board of Directors, be tasked with researching and analyzing topics related to the golf course. Initially, this shall include: 1) A review of the existing Lakes Operation and Maintenance Agreement between the golf course and the association; 2) A review of the condition and performance of the association's well; 3) A review of the tract declarations for the golf course property; and 4) A review of section 4.5(b) of the CC&Rs, which provide a waiver a liability to the golf course. This committee is expected to participate in attorney-client privileged discussions with legal counsel; therefore, the committee shall be composed entirely of board directors, with no more than three board directors serving on the committee. The committee shall meet as needed with the golf course to aid in the exchange of information between the golf course and the Association. The Golf Course Committee shall not have a budget and serves only as an advisory committee for the Board.

Ad Hoc Recommended Reporting Date(s): Monthly at Board Meetings or as necessary

Duration of Committee:

Until dissolved by the board

Composition: Number of BOD 3 Number of Community Members 0

Frequency of Meetings: _____ Yearly _____ Quarterly _____ Monthly _____ Bi-weekly X As Needed

Meeting Minutes N/A Reports Monthly at Open Meetings or as requested from FCA Board

Approved by The Board of Directors on the 16TH day of NOVEMBER, 2022.

Rob Doney
Board Member Signature

PRESIDENT
Title