

## **Chapter 10-04**

### **GOLF COMMITTEE CHARTER**

#### **I. PURPOSE AND OBJECTIVES**

The Golf Committee has been established to provide input/recommendations to the Board and Management and to perform other duties related to golf activities as requested by the Board.

The Golf Committee shall meet monthly to review golf operations including rounds, league activities, league and golfer concerns, management and committee expectations of golfers, course maintenance activities, and golf operations financial status.

~~assist the~~ The CWPV HOA GM and Golf Management staff collaborate with the committee members to establish the objectives and priorities for the on-going operation and improvement of golf courses and golf facilities. ~~to establish the objectives and priorities, for the on-going operation and improvement of golf courses and golf facilities.~~

~~The Committee's purpose is to develop recommendations in each area of responsibility that reflect the wants, needs and desires of the golf community and homeowners.~~

#### **II. ORGANIZATION OF COMMITTEE**

The Committee is a standing committee consisting of nine members, one member representing each League/Association. ~~from the~~ (Cottonwood Men's, Cottonwood Ladies, Cottonwood Lady Niners, Palo Verde Men's, Palo Verde Ladies, and Palo Verde Couples) ~~and Ladies Golf Associations, one member from the Cottonwood Lady Niners, one member from the Palo Verde Couples League, and~~ three members at large. Three additional members will be "Members at Large".

Each men's and couple's league will select their representative on even number years for a two (2) year term. Each lady's league will select their representatives on odd number years for a two-year term. Members at Large that are recommended for committee appointment to the Board will serve two (2) year terms. One (1) Member at Large shall be elected on even number years. Two (2) Members at Large shall be elected on odd number years. ~~One~~

~~member each shall be recommended to the Committee by the Cottonwood and Palo Verde Men's Golf Associations, the Palo Verde Couples League, and Cottonwood Couples Golf League on even number years for a two-year term. One member each shall be recommended to the Committee by the Cottonwood and Palo Verde Ladies Golf Associations and Cottonwood Lady 9'ers on odd number years all for two-year terms. One member at large shall be recommended to the Board for appointment to the committee on even number years and one member at large shall be recommended to the Board for appointment to the committee on odd number years all for two-year terms.~~

A majority of the members constitute a quorum for committee transactions consistent with the HOA Bylaws. The committee members vote for Chair, Vice Chair, and Secretary

### **III. COMMITTEE MEMBER RESPONSIBILITIES**

#### **Chair**

- Shall preside at golf committee meetings and establish the committee agenda and have access to management and HOA Board Liaison.
- In collaboration with management and the HOA Board, facilitate assignment of committee members for identified working task force efforts.
- Submit designated Committee reports to the HOA Management and the Board for publication to the homeowners.

#### **Vice Chair**

- Assist the Committee Chair with committee activities.
- Be the designated Committee Chair in the absence of the Chair.

#### **Secretary**

- Maintain full records of committee meetings and designated proceedings of the Committee for the purposes of reporting committee activities to the Board.

#### **Members**

- Participate in committee dialogue surrounding golf operations.
- Lead/Participate in committee task force projects.

- Serve as a communication and educational conduit to and for the members of the golfing community and leagues.

**IV. SPECIFIC DUTIES**

Serve as Liaison to communicate ~~to~~ with the Golf Management Staff, along with other Association Committees, to ensure coordination of golf needs.

Collaborate with the HOA BOD, GM, and the Golf management team regarding short- and long-range planning efforts for golf operations and operational/capital funding needs.

~~Review and recommend calendar exceptions to the Board.~~

~~Inform Association Members about golf facilities, procedures and concerns.~~

~~Present reports at the regular monthly meetings of the Association's Board.~~

~~Emphasize the duty of association members/representatives to carry news of the Golf Committee to their constituency.~~