

Recreation Committee Charter

I. Purpose

The Recreation Committee is established by the Board of Directors at Dobson Ranch to gain broader input from members regarding planning, improvements, and preservation of the common areas in Dobson Ranch. This may also include marketing issues that fall within this category. All committees serve in an advisory role. Final decisions are made by the Board of Directors.

II. Membership and Term of Office

Members will be reaffirmed by the Board of Directors on an annual basis following the annual meeting and election.

Membership shall be limited to Dobson Ranch members of the Association in good standing who share an interest in providing quality events in Dobson Ranch. The Committee shall consist of at least three (3) volunteers but not exceed seven (7) volunteers. The Board of Directors may adjust that number from time to time according to need. At least one Board member will be assigned to act as liaison to the committee but shall not serve as chair or a voting member.

The Chairperson shall be elected by the Committee Members and subsequently approved by the Board of Directors. The Chairperson shall preside over the meetings; determine the agenda which may require input from DR Executive Director. Minutes must be recorded with attendance of members noted.

A member may be removed with or without cause by a majority vote of the Board. 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 Dobson Ranch. The Committee will review and make recommendations on the following items:

- Make recommendations on up coming events.
- Make suggestions on new events.
- Make recommendations on improvement of events.
- Make recommendations on recreation common areas.

The Committee does not have the authority to give directions and/or instructions to contractors, management or employees. The Committee will not communicate or represent the Association's business, political interests or positions to other persons outside the Association.

IV. Meeting Schedules

All Meetings will be open to the Dobson Ranch Members. Meetings will be held as necessary to fulfill the requirements of the functions and assignments of the Committee, preferably monthly,



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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 DR Executive Director for distribution to the Board of Directors.

The Recreation Committee Charter of the Dobson Ranch Association was adopted and approved by the Board of Directors on this 24th day of February 2022.

President of the Dobson Ranch Board of Directors