

RESOLUTION C-11

GOLF ADVISORY COMMITTEE

1. **Purpose.** The Golf Advisory Committee advises the Ocean Pines Board of Directors on golf matters and aids in promoting the successful operation of all golfing activities.

2. **Authority.** Article THIRD of the Charter and Section 10.01 of the By-Laws of Ocean Pines Association, Inc., direct the Board of Directors to establish and appoint the members of such committees, task forces, and other advisory bodies as may be necessary to, or convenient in, the Association's discharging the duties entrusted to it. Resolution C-01, Committee General Policy, provides additional authority and instructions regarding committees of the Association.

3. **Functions.** In fulfilling its tasks, the Committee shall perform functions which include but are not necessarily limited to the following:

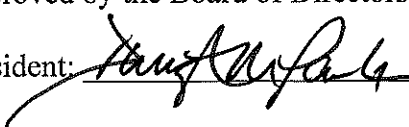
- a. advising the Board of Directors regarding golf policy and operations including recommendations for a better golf operation;
- b. advising the Board of Directors, if requested, on the golf course operating maintenance and capital budgets;
- c. at the specific direction of the Board, investigating and recommending to the Board long range plans for golf in Ocean Pines;
- d. assisting the OPA Marketing Department in promoting Ocean Pines golf in the broader community;
- e. working closely with the Golf Members Council in promoting and enhancing Association golf programs; and
- f. performing other duties as may be assigned by the Board of Directors.

1. **Membership.** The Committee should have at least seven (7) but not more than nine (9) members. Terms of service shall be as in Resolution C-01, subparagraph 4.c. insofar as possible. One Committee position for the Ocean Pines Ladies Golf Association, the Ocean Pines Men's Golf Association and the Ocean Pines Golf Members Council shall be reserved providing members from these groups are willing to serve on the Committee and meet all applicable Association requirements for Committee Membership.

4. **Reports.** Submit annual report by October 31 of each year in the format specified in Resolution C-01.

Effective Date: May 2, 2020

Approved by the Board of Directors on: May 2, 2020

President: 

Attest: 

Secretary

Review History

General Manager:

John W. White

Date:

5/19/20

Legal

Date:

By-Laws & Resolutions Adv. Committee:

James E. Turner

Date:

5/18/20