

**RESOLUTION C-10**

**ENVIRONMENT & NATURAL ASSETS ADVISORY COMMITTEE**

1. **Purpose.** The Environment and Natural Assets Advisory Committee provides suggestions and recommendations for improving the health and vitality of our natural resources as well as keeping the Board informed on environmental issues impacting Ocean Pines.
2. **Authority.** The Charter of Ocean Pines Association, Inc. and the By-Laws of the Association direct the Board of Directors to establish and appoint the members of such committees 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 performs functions which include, but are not limited to, the following:
  - a. helping improve the natural beauty of Ocean Pines;
  - b. promoting improved growing conditions for our indigenous flora and fauna;
  - c. fostering increased awareness of environmental hazards impacting our community;
  - d. helping educate residents on ways to enhance the value and appearance of their properties and neighborhoods and to enhance the ascetic nature of our common areas;
  - e. helping educate residents and OPA management about the environment;
  - f. helping maintain the health of the waterways; and
  - g. other environmental and natural assets functions as may be assigned by the Board
4. **Membership.** The Committee should have not less than three (3) or more than nine (9) members.
5. **Reports.** Submit annual report by October 31 of each year in the format specified in Resolution C-01.
6. **Effective Date:** May 20, 2009

Approved by the Board of Directors on May 20, 2009

/S/ David M. Stevens President      Attest: /S/ Edgar L. Purcell Secretary

Review History:

General Manager: /S/ Thomas J. Olson      Date: June 3, 2009

Legal: \_\_\_\_\_      Date: \_\_\_\_\_

By-laws & Resolutions Advisory Committee: /S/ James Trummel

Date: May 28, 2009