

## RESOLUTION C-15

### AQUATICS ADVISORY COMMITTEE

1. **Purpose.** The Ocean Pines Aquatic Advisory Committee advises the Board of Directors on aquatic matters and aids in promoting the successful operation of all aquatic activities.
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 discharging duties entrusted to it. Resolution C-01, Committee General Policy, provides additional authority and instructions regarding advisory committees of the Association.
3. **Functions.** In fulfilling its tasks, the Committee performs functions, which include but are not limited to the following:
  - a. advising the Board on methods of promoting interest in aquatic including junior aquatics;
  - b. advising the Board regarding aquatic policy and operations including recommendations for improving the aquatic operations;
  - c. advising in the development of budget proposals on programs, activities, facilities, and staff as it pertains to aquatic activities;
  - d. reviewing members' recommendations and concerns regarding the aquatic facilities, programs, and activities;
  - e. monitoring the condition, care, and maintenance of the aquatic facility and advise the Board and Aquatic Professional of any specific problems or concerns;
  - f. reviewing and monitoring all portions of the Comprehensive Plan that pertain to aquatic activities; and
  - g. performing other functions as directed or approved 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. In addition to the required information, the annual report is to include a review of those parts of the Comprehensive Plan that pertain to aquatic activities.
6. **Effective Date:** October 10, 2018

Adopted by the Board of Directors on October 10, 2018

Henry Myfanir President

Collette Ak Secretary

Review History:

General Manager: [Signature] Date: 12/11/18

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

By-laws and Resolutions Advisory Committee: [Signature]

Date: 12/7/18