

OCEAN PINES ASSOCIATION, INC. PROPOSED MOTION

DATE: 10/17/16				
TOPIC: GOLF ADVISORY COMMITTEE FOR INCLUSION IN MEETING HELD ON: 10/22/16				
	SECOND BY:			
MOTION:				
2nd Reading of Resolution C-	11 to reactivate the Golf Adviso	ory Committee		
BACKGROUND:				
On October 25, 2011 the Board of Directors passed a motion to declare Resolution C-11,				
the Golf Advisory Committee, inactive.				
		e. "		
DISCUSSION:				
The role of an advisory comm	nittee is to provide the Board of	Directors sound advice based		
	pertise, research, and analysis.			
	to advise the Board on matters If activities. The reactivation of			
	establishing goals, objectives,			
important golf amenity.				
MOTION OUTCOME: PASSED:FAILED:				
DIRECTORS IN FAVOR:	DIRECTORS OPPOSED:	DIRECTORS ABSTAINED:		
	X			

RESOLUTION C-11

GOLF ADVISORY COMMITTEE

- 1. <u>Purpose.</u> 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. <u>Authority.</u> 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. <u>Functions.</u> 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.
- 4. <u>Membership.</u> 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.
- 5. **Reports.** Submit annual report by October 31 of each year in the format specified in Resolution C-01.

6.	Effective Date:	
Res	solution C-11	

Approved by the Board of Director	s on	
Presiden	t Secretary	
Review History:		
General Manager:	Date:	
Legal:	Date:	
By-laws & Resolutions Advisory C	ommittee:	Date: