

THE OAKS MASTER PROPERTY OWNERS ASSOCIATION, INC.
EVENTS COMMITTEE CHARTER

The Board of Directors (the “**Board**”) of The Oaks Master Property Owners Association, Inc. (the “**Association**”) hereby establishes the Events Committee (the “**Committee**”) and resolves as follows:

PURPOSE

The purpose of the Committee is to:

- Assist with various planning and functions for community events at The Oaks. The Board shall delegate such powers and responsibilities as are deemed advisable and necessary to the particular planned event.

MEMBERSHIP AND MEETINGS

Membership in the Committee is open to all members of the Association. All members of the Committee are appointed by the Board. The number of Committee members shall be five (5).

The Board may disband or suspend the Committee or add or substitute members as it deems appropriate. All Committee members serve at the pleasure of the Board.

Members of the Committee must be in good standing with the Association, current with assessments and free of any covenant violations.

The Committee shall select amongst its members a chair and/or co-chair to run the Committee meetings, subject to approval from the Board. The Board may remove and replace the Committee chair(s) as it deems appropriate.

Meetings may be conducted in person, virtually, or by teleconference.

The Committee shall, at its own discretion, determine the agenda and conduct of all meetings with input from the Board as required.

A majority of the Committee members must be present if a formal vote is to be taken. Any Committee member appearing virtually or by teleconference shall be considered present. If at any time a majority is not present, the Committee may continue to meet as long as no formal votes are taken.

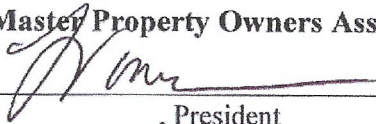
Meetings may be open or closed to the members of the Association, unless the meeting involves the expending of Association funds, in which case it shall be opened and noticed. Notice need not be posted for a closed meeting.

The Committee’s budget will be determined by the Board.

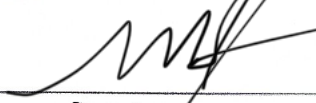
All expenditures for Committee events must have prior approval by the Board. The Committee shall not financially or legally obligate the Association in any manner unless the Board specifically approves such action or has provided a specific budget for the proposed event.

Adopted by The Oaks Master Property Owners Association, Inc. Board of Directors at a meeting on this 2nd day of November 2022.

The Oaks Master Property Owners Association, Inc.


_____, President


_____, Vice President


_____, Secretary


_____, Treasurer