

**HILTON HEAD PLANTATION PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS**

RECREATION COMMITTEE

WHEREAS Article X, Section 1 of the Hilton Head Plantation Property Owners' Association Bylaws grants the Board of Directors the powers and duties necessary for the administration of the affairs of the Association;

WHEREAS Article XII of those Bylaws grants the Board of Directors the authority to "...appoint committees as deemed appropriate in carrying out its purpose."

NOW THEREFORE, BE IT RESOLVED THAT a standing Recreation Committee be established, having the following terms of reference:

RESPONSIBILITY

The primary responsibility of the Recreation Committee is to advise and assist the BOARD in developing policies and programs relative to community leisure-time programs. Committee members are to represent the program interests of the entire community and are not appointed to promote a specific leisure activity.

The Recreation Committee shall perform functions, which include, but are not necessarily limited to, the following:

1. Observe and comply with the General Guidelines established for all committees.
2. Study recreation services and needs of Hilton Head Plantation's owners and residents and make recommendations as appropriate.
3. Review and report to the General Manager/Director of Activities any problems, concerns or recommendations made by residents.
4. Assist in the development of long-range planning for the most effective preservation and future use of the POA Recreation facilities including Spring Lake Pool, Dolphin Head Recreation Area, Plantation House, Spring Lake Pavilion, and Spring Lake Tennis Facility.

5. Review and propose, as needed, changes in the Rules and Regulations relating to the safe, equitable and pleasurable use of the Spring Lake Pool, Plantation House, Spring Lake Tennis, Dolphin Head Recreation Center, and Spring Lake Pavilion, POA lagoons and other recreation facilities.
6. Assist the General Manager/Director of Activities in the preparation of the annual operating budget and capital requirements for the operation and maintenance of the POA Recreation facilities.
7. Assist at special Recreational Activities functions and visit recreational programs from time to time.
8. Review plans for the new and existing facilities and their design, hold hearings at the directions of the Board and make recommendations to the Board of Directors.
9. Perform such other functions as directed by the BOARD.

MEMBERSHIP

The Recreation Committee shall be composed of no more than seven (7) members of the HHPPOA, who shall be members in good standing throughout the term of office, in the following manner: a Chairperson who is a member of the POA Board of Directors, six (6) members of the HHPPOA. Two alternate non-voting members may be appointed at the discretion of the Board. The Director of Activities and the Tennis Professional shall be a non-voting ex-officio member of the Recreation Committee. Alternate committee members may participate in meeting discussions be appointed to sub-committees and vote if a member(s) of the committee is absent from a meeting.

ATTEST:

DATE

PRESIDENT

CORPORATE SEAL