

BIRCH BAY VILLAGE COMMUNITY CLUB

POLICY RESOLUTION NO. 23-11-21-13

PURPOSE: TO ESTABLISH A ROADS AND DRAINAGE STANDING COMMITTEE

WHEREAS, there is a need to establish a Roads and Drainage Committee to assist the Board of Directors in the preservation, maintenance, and upgrade of the roads and drainage of the village,

AND WHEREAS, IN ACCORDANCE with the Revised and Restated By Laws of Birch Bay Village Community Club dated June 2, 2000, Article 5.14, the Board of Directors has the authority to establish standing committees.

NOW, THEREFORE, BE IT RESOLVED:

1. A standing Roads and Drainage Committee shall be established and appointed by the Board.
2. It shall consist of as many members as the Board shall decide from time to time.
3. Appointment of committee members shall follow the established procedures of other committees except will meet on an as needed basis.
4. It shall operate within the guidelines established by the Board and the governing documents including the required posting of the 48 hour meeting notice, but does not include field data gathering information.
5. A written summary report shall be provided to the Board and manager stating recommendations and rationale.
6. The committee shall have a Board member liaison.
7. There is a Duty of Care responsibility for every committee member to use available resources in gathering data and pooling expertise before submitting recommendations to the Board of Directors and manager.

DATE OF ADOPTION _____

ATTEST _____

BBVCC Secretary