

## SOCIAL/RECREATIONAL COMMITTEE CHARTER

**Purpose:** To create, evaluate and recommend community based social and recreational events, programs, activities, and rules for Stonegate members.

**Responsibilities:**

**A.** Develop, plan and assist with running social/recreational events for residents of all ages. Present annual plan and proposed budget to Board for consideration and approval. This includes providing guidance on what is social and what is recreational.

**B.** Promote social and recreational events via email, flyers, newsletters, and website.

**C.** Recommend new social and recreational activities, improvements, and changes to be added to the community.

**D.** Evaluate and recommend new rules, or changes to existing rules at least annually, to the Board of Directors for all social and recreational amenities. Reported infractions that occur during amenity use by residents and guests should be communicated to Staff.

**E.** Research reservation system upgrades and recommend changes as necessary and send recommendations to Staff and Board of Directors

**Membership:** The Committee leadership consists of 2 Co-Chairs (Social and Recreational) Not more than 2 members may be Board Members. There will be no more than 11 voting members.

Committee members are appointed and serve at the pleasure of the Board. A Confidentiality Agreement is required to be signed. Three unexcused absences from regular meetings may be grounds to remove the committee member. The Executive Director and administrative support personnel shall attend meetings.

**Meetings and Reporting:** Committee Co-Chairs will establish their respective agenda with support from the Executive Director. Sub-committees will meet as needed. Written minutes from each meeting will be provided to the full committee. At least one Co-Chair shall attend Board meetings to answers questions related to meeting minutes and recommendations.

Recommendations from either committee shall be made to the Board if there is a majority vote of the entire committee. The full Committee will meet at least quarterly.

**Term:** One year, with terms expiring at the annual meeting.