

RESOLUTION C-09

EXECUTIVE ADVISORY COUNCIL

1. **Purpose.** The Executive Advisory Council serves as an arena for Board and Committee Chairpersons to discuss Committee activities
2. **Authority.** The Charter of the Ocean Pines Association, Inc. and the By-Laws of the Association direct the Board of Directors to establish and appoint the members of such committees and other advisory bodies as may be necessary to, or convenient in, the Association's discharging the duties entrusted to it. Resolution C-1, Committee General Policy, provides additional authority and instructions regarding committees of the Association.
3. **Functions.** The Council functions include, but are not limited to, the following:
 - a. serving as a forum for committees to discuss how they may relate to other activities;
 - b. serving as a clearinghouse on how proposed rules, regulations or guidelines may affect the committees and their areas of responsibilities;
 - c. performing studies of, or recommending disposition of, matters assigned to it by the Board of Directors; and
 - d. performing other functions as directed or approved by the Board of Directors.
4. **Membership.** The Council shall consist of the Chairpersons of each advisory committee and the President, Vice President, and Secretary of the Association. In the event a member cannot attend a meeting of the Council, an **alternate** may be appointed by the appropriate advisory committee chairperson. The Chairperson of the Council shall be the President of the Association The Association Secretary shall be the Council Secretary.
5. **Minutes and Reports.** The Secretary prepares minutes and other reports requested by the Chairperson.
6. **Meetings.** Meetings of the Council may be called by the Chairperson or by written request of a majority of the Council members.
7. **Effective Date:** May 20, 2009

Approved by the Board of Directors on May 20, 2009

/S/ David M. Stevens President Attest: /S/ Edgar L. Purcell Secretary

Review History:

General Manager: /S/ Thomas J. Olson Date: June 3, 2009

Legal: _____ Date: _____

By-laws & Resolutions Advisory Committee: /S/ James Trummel

Date: May 28, 2009