

RESOLUTION C-05

CLUBS ADVISORY COMMITTEE

1. **Purpose.** The Clubs Advisory Committee advises the Board of Directors and the General Manager on the social use of the Beach Club, Yacht Club, and Golf & Country Club.
2. **Authority.** Article THIRD of the Charter and Section 10.01 of the By-Laws of Ocean Pines Association, Inc. 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-01, Committee General Policy, provides additional authority and instructions regarding advisory committees of the Association.
3. **Functions.** In fulfilling its purpose, the Committee performs functions which include, but are not limited to, the following:
 - a. advising on the promotion of club programs;
 - b. assisting with budget proposals on program activities;
 - c. reviewing Association member ideas and concerns about club facilities and programs and recommending actions; and
 - d. performing other functions as requested by the Board of Directors.
4. **Membership.** The Committee should have not less than three (3) or more than nine (9) members.
5. **Reports.** Submit annual report by October 31 of each year in the format specified in Resolution C-01.
6. **Effective Date:** December 17, 2008

Adopted by the Board of Directors on December 17, 2008

David M. Stevens President Attest Edgar Lucell Secretary

Review History:

General Manager [Signature] . Date: 2-12-09

Legal _____ . Date: _____

By-laws and Resolutions Advisory Committee James Trummel

Date: 3/9/09