

RESOLUTION C-07

STRATEGIC PLANNING ADVISORY COMMITTEE

1. Purpose. The Strategic Planning Committee's function is to serve as a working and advisory group with the General Manager and Board of Directors to create a Strategic Plan for the Association. The Strategic Planning Advisory Committee advises the Board of Directors and the General Manager on how best to align the mission and the vision of the Ocean Pines Association by anticipating future needs and assisting in the development of a strategic multi-year plan that would support and enhance the lifestyles of its owners, residents and guests.

2. Authority. The Charter of 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-01, Committee General Policy, provides additional authority and instructions regarding committees of the Association.

3. Functions. The Committee serves as a strategic resource group to the Board of Directors and the General Manager in the development and implementation of the Association Multi-Year Strategic Plan. In executing its mission, the Strategic Planning Committee will support the General Manager and Board as directed to research and recommend best practices and develop supporting data to create the Strategic Plan. In developing the best practices and data the Committee will be expected to actively work with the GM, his staff, other committees, the Board of Directors, and outside information sources as required to fulfill their mission.

- a. Gathers facts, investigates alternatives, evaluates issues, upon the request of the Board of Directors and/or the General Manager;
- b. Performs studies of community needs as requested by the Board of Directors and/or the General Manager relating to the development, updating and/or evaluation of the Strategic Plan;
- c. Solicits information from pertinent sources within and outside the Association regarding HOA 'Best Practices' for the consideration of the Board of Directors and General Manager in developing and implementing the Strategic Plan; and
- d. Performs other functions as directed or approved by the Board of Directors.

4. Membership. The Committee should have not less than three (3) or more than nine (9) members.

5. Reports. Submits an annual report by October 31 of each year in the format specified in Resolution C-01.

6. Effective Date: January 27, 2018

Approved by the Board of Directors on: January 27, 2018


 President

Attest:  Secretary

Review History:

General Manager:  Date: 2/5/18

Legal: _____ Date: _____

By-laws & Resolutions Advisory Committee:  Date: 2/6/18