

**RESOLUTION C-11**

**GOLF ADVISORY COMMITTEE**

1. **Purpose.** The Golf Advisory Committee advises the Ocean Pines Board of Directors on golf matters and aids in promoting the successful operation of all golfing activities.
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.** In fulfilling its tasks, the Committee shall perform functions which include but are not necessarily limited to the following:
  - a. advising the Board of Directors regarding golf policy and operations including recommendations for a better golf operation;
  - b. advising the Board of Directors, if requested, on the golf course operating maintenance and capital budgets;
  - c. at the specific direction of the Board, investigating and recommending to the Board long range plans for golf in Ocean Pines;
  - d. working closely with the Golf Members Council in promoting and enhancing Association golf programs; and
  - e. performing other duties as may be assigned by the Board of Directors.
4. **Membership.** The Committee should have at least seven (7) but not more than nine (9) members. Terms of service shall be as in Resolution C-01, subparagraph 4.c. insofar as possible.
5. **Reports.** Submit annual report by October 31 of each year in the format specified in Resolution C-01.

6. **Effective Date:** October 20, 2018

Adopted by the Board of Directors on: October 20, 2018

Henry McFarlane President      Attest: Calvin Secretary

Review History:

General Manager: John W. Stube Date: 5/1/19

Legal: \_\_\_\_\_ Date: \_\_\_\_\_

By-laws & Resolutions Advisory Committee: James Tamm Date: 5/1/2019