

**CHARTER  
PINE MOUNTAIN LAKE ASSOCIATION  
LAKE AND MARINA COMMITTEE**

**AUTHORITY:** Established by the PML Board of Directors as a standing committee, as per Resolution #99.12-PMLA Advisory Committee Guidelines.

**REPORTS TO:** The committee reports to the PMLA Board of Directors.

**MISSION:** To review, rules, member concerns, policies and procedures pertaining to the use of the Lake and Marina and to provide recommendations to the board.

**DUTIES:** The committee will meet and review the current, rules, member concerns, policies, and procedures pertaining to the use of the Lake and Marina and to provide recommendations to the board.

**GOALS:**

1. Review Member concerns
2. Identify matters that need to be addressed
3. Review current resolutions, policies, and procedures, and draft amendments or updates

The committee shall conform to the Association Bylaws, and CC&R's including recording of minutes for each meeting and filing such with the Association records. If the committee's review finds that changes need to be made, the committee will submit final draft amendments of Marina policies and procedures to the Board of Directors for review/approval.

**ORGANIZATION:** The Committee will consist of a minimum of five (5) property members. The Board will appoint the chairperson and members with consideration given to the Committee's recommendation.

A quorum to conduct business is 50 percent of all members, plus one. The chairperson reports committee recommendations to the board liaison for transmittal to the board.

This charter was approved by the Board of Directors, September 12, 2015