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**CHAPTER SIXTEEN – Section 16.12**  
**SOCIAL AND RECREATION COMMITTEE CHARTER**

Approved: March 13, 1991  
Amended: August 25, 1994  
Amended: April 27, 1995  
Amended: July 17, 1997  
Amended: December 18, 1997  
Amended: May 1, 2002  
Amended: July 28, 2005  
Amended: March 23, 2006  
Amended: December 13, 2007

**I. PURPOSE**

The Social and Recreation Committee shall be an Advisory Committee of the LMOA Board of Directors. Its purpose shall be to advise the Board in matters regarding LMOA-sponsored social activities, to sponsor and organize events and activities for the benefit of all Association members and residents, and to promote the optimum use of Lake Monticello's amenities for the benefit of the community.

**II. MEMBERSHIP AND STRUCTURE**

- A. The Social and Recreation Committee shall be composed of nine (9) property owners or residents, selected and appointed in accordance with PM 16.0 - Committees, Section II.
- B. The General Manager shall serve, or shall appoint an appropriate staff member to serve, as staff liaison to the Committee.
- C. In order to involve as many facets of the community as possible and to optimize the use of LMOA amenities, the Committee may, at its option, request other committees to provide liaisons to assist in the planning or conduct of activities and events.

**III. DUTIES AND RESPONSIBILITIES**

The Board of Directors, by adoption of this charter, assigns the following responsibilities to the Social and Recreation Committee:

- A. Advise and assist the Board on matters of social and recreational services and activities of the Association.
- B. Promote and sponsor events that provide for the optimal use of LMOA's amenities including the clubhouse, food services, tennis courts, ballparks, playgrounds and picnic areas, lakes, beaches, pool, and marina.
- C. Events that involve use of the golf course and/or food service amenities shall be closely coordinated with the appropriate staff and committees to avoid scheduling conflicts, and to ensure adherence to rules and policies specific to that amenity.
- D. Assess the usage of social and recreational services and facilities and make recommendations for expansion, improvements and/or increased utilization.
- E. Coordinate with LMOA staff and other committees to develop and maintain a calendar of Association events to maximize opportunities for LMOA participation.
- F. Provide to the Finance and Planning Committees, as appropriate, estimated operating and capital expenditure requirements to insure the effective provision of social and recreational operations

- and activities.
- G. Make recommendations to the Board of Directors for amendments to this policy and to PM 6.01, Recreation Facilities and Activities, and work with the Board, other committees and staff to improve other policies, rules and regulations to ensure the most effective and efficient use of LMOA recreational facilities.
  - H. Assume other duties and responsibilities as may be assigned from time to time by the Board of Directors.

**IV. MEETINGS** -- Refer to PM 16.0 - Section IV

All actions of, and conduct by, the Social and Recreation Committee shall be in strict compliance with PM 16.0 - Committees, unless specifically prescribed otherwise by adoption of this Charter by the LMOA Board of Directors.

Cross reference:       PM 6.01, Recreation Facilities & Activities  
                              PM 16.0, Committees