

CHAPTER SIXTEEN - Section 16.14

GOLF COMMITTEE CHARTER

Approved: June 18, 1984
Amended: February 20, 1985
Amended: March 13, 1991
Amended: August 25, 1994
Amended: July 17, 1997
Amended: December 18, 1997
Amended: January 25, 2001
Amended: May 1, 2002
Amended: December 19, 2002

I. PURPOSE

The Golf Committee shall be an Advisory Committee to of the Lake Monticello Owners' Association Board of Directors. Its primary purpose shall be to advise the Board in all matters pertaining to the Golf Course and the golfing program.

II. MEMBERSHIP AND STRUCTURE

- A. The Golf Committee shall consist of nine (9) voting members, seven of whom shall be appointed in accordance with PM 16.0 - Committees, Section II - Membership and Structure. The Ladies' Golf Association and the Senior Men's Golf Association shall each select one member from within their respective membership ranks to serve as voting members of the Golf Committee.
- B. The General Manager and/or his/her designees shall serve as management liaison to the Committee.-
- C. The Golf Committee may, at its discretion, select or appoint from within its membership the officers and/or subcommittee chairs it deems necessary to properly carry out its responsibilities.

III. DUTIES AND RESPONSIBILITIES

- A. Advise and assist the Board in carrying out its responsibilities regarding matters pertaining to the golf course and the golfing program.
- B. Organize and promote a schedule of tournaments and associated golf activities to include types, playing dates, entrance fees, prizes, eligibility and special rules. Such schedule shall consist of programs designed to fit the needs of all members.
- C. Assist the golf professional and the golf maintenance superintendent, as needed, in the annual development of operating and capital expenditure budgets and supporting fee schedules.
- D. Assist and support the Golf Professional in ensuring a strong and enjoyable golf program.
- E. Inform the General Manager or his/her designee of deficiencies in conditions or operations relating to the golf course and golf activities. Work with management to resolve these deficiencies.
- F. Make recommendations for improvements, alterations or changes to the course.

- G. Work in conjunction with other committees as deemed necessary or as directed by the Board of Directors.
- H. Assume other duties and responsibilities as may be assigned from time to time by the Board of Directors.

IV. COMMITTEE MEETINGS

- A. All meetings of the Golf Committee shall be conducted in accordance with PM 16.0 - Committees, Section IV.

All actions of, and conduct by, the Golf 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 10.01, Use of Golf Course and Pro Shop; Rules & Regulations
PM 16.0, Committees