



## **CHARTER AD-HOC GOLF COURSE WATER STORAGE COMMITTEE**

**BOARD AUTHORITY:** The following governing document provisions provide authority for the Board of Directors (Board) to appoint committees.

Articles of Incorporation: ARTICLE 2, Section (b) The general purposes are to... appoint such committee as may be necessary to or convenient in carrying out said primary objects and purposes.

Bylaws: Article 9 The Board of Directors shall appoint such committee as deemed appropriate to assist in carrying out its purposes.

**BOARD ACTION:** The San Diego Country Estates Association Board of Directors hereby approves the Ad Hoc Golf Course Water Storage Committee as follows:

**COMPOSITION AND TERM:** The Committee shall consist of seven members (owners) in good standing (meaning all Association fees and assessments are paid current, and no known active rule/restriction violations are pending). Five committee members shall be members at large, and two members from the Board of Directors. The Golf Superintendent and Golf pro shall serve as committee liaisons and will attend committee meetings. Members shall serve a one-year term, or until the committee has served its need.

**SCOPE AND PURPOSE:** The Golf Course Water Storage Committee is established to assess, plan, and recommend strategies for optimizing water storage and management to ensure sustainable and efficient use of water resources for the golf course. This includes evaluating current water storage infrastructure and identifying potential improvements.

**MEETING REQUIREMENT:** The committee shall meet monthly, if necessary. Meeting minutes will be taken. Meetings of the Committee will be open to Association members.

**Approved by the San Diego Country Estates Board of Directors on \_\_\_\_\_**