

ELK MEADOWS HOA COMMITTEE CHARTER

December 29, 2020

Committee Name: INTERNET EXPLORATION

Type of committee: Ad Hoc

Purpose: Explore Internet options for Elk Meadows in order to improve that service for the Elk Meadows community.

Responsibilities and Duties: Identify Internet options; investigate such options; present findings and recommendations to the Board

Meetings and Work Product: The committee will meet as often as necessary to accomplish its purpose. The Chair will report to the Board on the progress of the work 5-7 days before each Board meeting.

Deadline: The Committee's work is ongoing.

Term: This Committee will exist until dissolved by the Board. Committee members will serve until the Committee is dissolved, or until they resign, or until they are removed or replaced by the Board. Everyone who serves on this Committee serves at the pleasure of the Board and may be removed from the Committee at any time for any reason or no reason.

Members: The Committee will consist of at least 1 member appointed by the Board. The first person listed below is appointed as the initial Chair of the Committee, unless the members of the Committee or the Board agree to designate another person as the chair. The following people have volunteered, and the Board hereby appoints them, as members of the Committee.

Chair: Scott Layton and Bill Palace

Members: Scott Layton and Bill Palace

Relationship to the Board: The committee has no authority to spend money, appoint agents, sign contracts, or make any decisions which impact the Association, except as specifically noted in the "Responsibilities and Duties" section above. Any funds, staff, materials, or anything else that the Committee needs to complete its work must be approved by the Board in advance. The Committee has no independent decision-making authority, but is tasked with making a recommendation to the Board of a decision or action the Board may take.

This Charter is adopted by the Board and is effective on (Date) 12/30/2020 __

By: (Name, title) Kim Stagg, Maggie Guscott (EMHOA Board)_____
