

**ELK MEADOWS HOA
COMMITTEE CHARTER**

Committee Name: SGA

Type of committee (R) Standing Ad hoc

Purpose: To annually adjust and general monitoring and maintenance of Solar Panel Array

Duties: Monitor the solar panels on a regular basis for optimal solar output. To monitor the general maintenance and repair of solar components in the field for each.

Definition: The Committee's work is ongoing.

Term: This Committee will not exist. It will be replaced 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 agrees 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 2 members 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 on someone to be the initial Chair. The following people have volunteered, and the Board hereby appoints them, as members of the committee:

Chair: Walter Lewis

Members:

Relationship to the Board: This committee may obtain Board approval to spend money, submit claims, and contract, to purchase and to defend and to receive or to give, any that following through with approved recommendations.

This Charter is adopted by the Board and is effective on September 2, 2012
By: Shawn King President