

## Chapter 12 – Section 12.11

Committee Name: Activities Committee

The Rotonda West Association is authorized by Florida Statute §720 and § 617 to organize according to the needs of the Association, the RWA By-Laws, in Section 10, Article II which allows the Board of Directors to establish committees in order to facilitate the over-all operations of the Association.

This Resolution hereby authorizes the Board of Directors to adopt, revise, terminate and approve the Charters of the Association's Committees according to Rotonda West Association's Policy and Procedure Manual, Policy for Committees, Chapter 12.0. The Board of Directors has the authority to modify any approved Charter at its discretion.

The Activities Committee {AC} is hereby authorized as a non-required, temporary Ad-Hoc Committee to the Rotonda West Association's Policy for Committees, Section 12.0 to carry out the purposes stated in its Charter as cited below.

The Charter of the Activities Committee is detailed herein as **Section 12.11** of the RWA's Policy and Procedures Manual.

**CHARTER:** The Activities Committee is a logistic and planning committee whose main mission is to oversee the use of the RWA Community Meeting Center, establish criteria and application procedures for groups and clubs to become officially sanctioned RWA affiliated organizations, to review applications submitted for consideration and grant/deny authorization. This committee is authorized to make recommendations to the Board of Directors as may reasonably be necessary to advance the interests of the RWA.

This Committee and its Charter shall remain authorized and in effect until such time as the RWA Board of Directors terminates or disbands the Committee and as long as the Committee's Chairperson has formally notified the Board of Directors at the time of its Annual Organizational Meeting of the names of the individuals who desire to remain or become new members of the Committee.

This Resolution was considered at a meeting held January 19<sup>th</sup> 2017, at which a quorum of Directors were present. 6 Directors voted in favor of the resolution and 0 Directors voted against the resolution.

Rotonda West Association Inc.

By:

  
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Russell Kulp, {President}

DATE: 1/19/2017

(CORPORATE SEAL)