



## **POOL COMMITTEE CHARTER**

### **Purpose and Objectives:**

This charter ("Charter") of the Pool Committee (the "Committee") established by the Board of Directors (the "Board") of Esplanade @ Sommers Bend Community Association (the "Association"). As specified in Article 4, Section 4.23 of the Bylaws, the Committee is established to provide recommendations to the Board of Directors with regards to things related to the pool use and rules and regulations. The Committee is a task force appointed by the Board of Directors to review issues related to kids' pool hours, lap lanes and general pool rules and regulations. The Committee will be appointed by the Board of Directors and committee members may be removed at any time by the Board of Directors. The Committee is authorized to make recommendations to the Board and Community Manager on safety and access matters only.

### **Organization of the Committee:**

The Committee shall consist of up to (5) members and may be expanded or contracted by the Board as deemed necessary. The Committee Chair and Committee Members shall be appointed by the Board and may be removed from their position at any time, without cause by the Board of Directors.

### **Duties and Responsibilities:**

This Committee reviews and analyzes pool regulations as requested by the Board. If in their evaluations the Committee would like the Board to consider amending current rules and regulations, they will provide their recommendation(s) in a written report submitted to the Community Manager for consideration to the agenda for the next Board of Director's meeting.

Adopted 8/17/2022