

SOUTHSHORE MASTER ASSOCIATION
FACILITIES UTILIZATION COMMITTEE
Approved by the Board of Directors on April 13, 2022

PURPOSE

The Facilities Utilization Committee (the "Committee") is chartered to assist and advise the Southshore Master Association Board (the "Board") and work with the Management Company in preserving and enhancing the community's facilities (the Lakehouse and Lighthouse).

MEMBERSHIP

The Committee shall consist of five (5) member volunteers approved by the Board of Directors.

RESPONSIBILITIES AND DUTIES

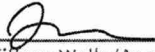
In fulfilling its function, the Committee shall:

1. Work with and provide recommendations to the Board and Management Company in the development of programs and procedures to maintain and improve the facilities including but not limited to community rooms, fitness rooms, Tab and Pub rooms, pools and parks areas, outdoor public areas, etc.
2. Promote ideas and programs, which enhance the safety and value of the community.
3. Assess the Association facilities and common areas condition, obtain community feedback, and report to the Board.
4. The Committee will perform other related duties as the Board may assign to the Committee from time to time.
5. The Committee will report at Board meeting with respect to the interim activities of the Committee, if any.

AUTHORITY

The Committee functions in an advisory capacity to the Board. The committee is given the limited authority necessary for the reasonable execution of the stated purpose and responsibilities of this charter.

Charter Adopted on: April 13, 2022 by the Board of Directors



Tiffany Wells (Apr 26, 2022 15:03 MDT) 04/26/2022

President Date
Southshore Master HOA