

Jantzen Beach Moorage, Inc.
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JANTZEN BEACH COMMITTEE GUIDELINES
(Adopted 2/8/2001)

Purpose: Committees are in place to work on special projects, details of improvements, monitor compliance with the Association Bylaws, Rules and Regulations and CC&R's and to organize volunteer efforts in cooperation with chair of the row captains and as directed by the Board. Committees may be established by the Board and chaired by a current certificate holder, designated by the Board.

1. All committees will consist of not less than three (3) Members of the Association (certificate holders only).
2. Committees will be run in accordance with Roberts Rules of Order.
3. All committees will keep minutes of their meetings and will report what they are working on through the newsletter and at board meetings.
4. Committee meetings will be on a regular schedule but may be cancelled due to scheduling conflicts of members. Schedule of meetings to be posted in the newsletter with the chair's phone number and an invitation for all certificate holders/residents to get involved. Notice of meeting shall be posted as appropriate. All committee meetings will be open to all certificate holders/residents.
5. All recommendations for policies, improvements, projects, contracts and the enforcement of the Bylaws, Rules and Regulations and CC&R's will be reviewed by the Board.
6. Committees who are responsible for approving resident's homes or improvements are to make a recommendation within ten (10) days of receiving written request/plans.