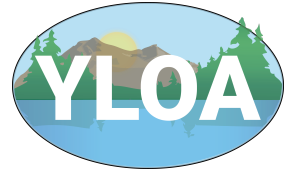




**Yosemite Lakes Owners' Association
Engineering and Planning
Committee Charter**



Adopted April 5, 2022

PURPOSE

The Engineering and Planning Committee develops multi-year strategies and goals to guide future operational decisions that maintain, enhance, and protect the value of Yosemite Lakes Owners' Association (YLOA).

MEMBERSHIP

Committee members are volunteers appointed by the YLOA Board of Directors (Board) to serve a term of one (1) year. Committee members must be members of the YLOA in "good standing" (current on dues including any payment plans in place). Appointed members of the committee will sign the YLOA Code of Conduct and Ethics Policy for Directors and Committee Members.

AUTHORITY

The Committee has no expressed or implied authority and serves at the pleasure and direction of the Board. Committee members will not contract with any entities regarding issues pertaining to the committee without the express authority of the Board or General Manager.

RESPONSIBILITIES

Committee members will work with management to assess the Associations' status and assist in creating strategic plans on recommendations and priorities for maintenance, improvements and replacements of amenities and Association components. They will also assist with implementing plans as directed by management and the Board, communicate plans, discuss budget considerations, and monitor plans for adjustments and completion. The Committee Chair will confirm meeting dates and times are posted on the community calendar. The Board Liaison will participate in committee meetings to aid in facilitating communication with the Board and clarifying any questions regarding the Board's directives. The Committee Chair will record or cause to record meeting minutes and maintain a copy of the minutes in Zoho.

MEETINGS

Meetings are open to members of the Association and will be held monthly or more often as needed. Committee members shall regularly attend and participate in meetings.