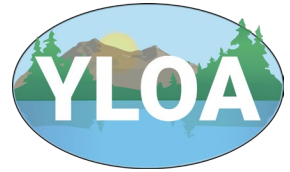




**Yosemite Lakes Owners' Association
Yosemite Lakes Park Equestrian Center
Committee Charter**



Adopted November 19, 2024

PURPOSE

The Yosemite Lakes Park Equestrian Center (YLPEC) develops recommendations that reflect the needs and desires of the Yosemite Lakes Park (YLP) equestrian community to enhance the YLPEC to continue to serve as a desirable amenity for the community.

MEMBERSHIP

Committee members are volunteers appointed by the Yosemite Lakes Owners' Association (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 committee members will sign the YLPEC Code of Conduct for Committee Members. Non-resident boarders may serve on the committee after (6) six months of continued boarding.

AUTHORITY

The committee has no expressed or implied authority and serves at the pleasure and direction of the Board. Committee members will not get involved in day-to-day management of the YLPEC. No alterations of any kind to the center grounds, buildings or facilities will be made without express approval by the Board or General Manager. The committee chair will work with the Barn Manager, Board Liaison, General Manager, and others in developing and coordinating activities, workdays, and any/all other private or public events.

FUNDS

Committee earned funds will be deposited in the committee's bank account by the committee treasurer. The committee is responsible for keeping accurate records. Use of committee earned funds will be determined by vote of the committee. Unless otherwise approved by the General Manager, items purchased with committee funds will become the property of the YLPEC (i.e. chairs, plantings, gates, lights, etc.). Only members of the committee may have a vote for use of funds and a majority of the committee members voting shall constitute a quorum. Fund use and vote of the committee members must be recorded in the meeting minutes.

RESPONSIBILITIES

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 meeting minutes and submit the minutes to management.

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.