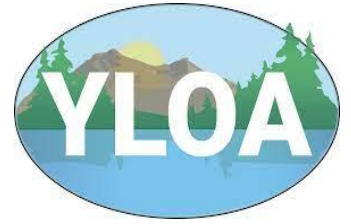




**Yosemite Lakes Owners' Association
Restaurant Committee Charter
Adopted 02/01/2026**



PURPOSE

The Restaurant Committee is established to advise and support the Board of Directors in the oversight, planning, and enhancement of the Association's food and beverage operations, ensuring high standards of service, financial responsibility, and regulatory compliance. Its purpose is to maximize the value of homeowners' dues by supporting the community restaurants as an amenity. Our mission is to engage, share ideas, inform, and inspire by providing input, support, and resources to the Board of Directors regarding the Association's food and beverage amenities.

The purpose of the Restaurant Committee is to advise the YLOA Board of Directors by recommending options, policies, procedures, and strategic initiatives that maintain high standards of food and beverage quality, service, and special events within the Clubhouse and restaurant amenities, while operating within approved annual budgets. The Committee supports efficient, sustainable, and transparent restaurant operations, strengthens fiscal stewardship, and enhances the overall member experience for the benefit of the membership.

MEMBERSHIP

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

AUTHORITY

The Restaurant Committee shall act in an advisory capacity only and shall not have the authority to bind the Association without prior approval from the Board of Directors. The Committee has no expressed or implied authority and serves at the pleasure and direction of the Board of Directors. Committee members shall not enter into contracts with any entities regarding restaurant operations without the express authorization of the Board of Directors or the Executive Director. Nothing in this Charter shall be construed to delegate decision-making authority reserved exclusively to the Board of Directors under the Davis-Stirling Common Interest Development Act.

RESPONSIBILITIES

The Restaurant Committee is responsible for:

- *Evaluating restaurant performance*
- *Reviewing financial results and providing informed recommendations to the Board regarding budgets, pricing, and operational improvements*
- *Supporting compliance with all applicable health, safety, licensing, and regulatory requirements governing food service operations*
- *Assisting in developing standards for quality, cleanliness, customer service, and professionalism within all food and beverage facilities operated by or on behalf of the Association*
- *Serving as a liaison between the Board of Directors, management, and restaurant staff or vendors to promote transparency, communication, and accountability*
- *Reviewing and recommending vendor contracts, service agreements, and supplier relationships related to restaurant operations, subject to Board of Directors approval*
- *Encouraging innovation and continuous improvement in menu development, service offerings, and operational efficiency*
- *Providing regular written and verbal reports to the Board of Directors summarizing activities, findings, and recommendations to support informed Board decision-making*
- *Operating within the policies, bylaws, and governing documents of the Association and in accordance with all applicable laws and regulations*

MEETINGS

Committee members shall commit to attending all meetings and actively participating. The Board Liaison shall facilitate communication between the Restaurant Committee and the Board of Directors. The Committee Chair shall ensure that meeting dates are posted and minutes are maintained.

Meetings are open to members of the Yosemite Lake Owners Association and shall be held monthly or more often as needed.