



RECREATION COMMITTEE CHARTER

TITLE: Recreation Committee (the "Committee")

TYPE: Standing

PURPOSE: To provide recreational opportunities, other than fishing, for property owners and their guests. All final decisions are the responsibility of the Crystal Lakes Road & Recreation Association (CLRRA) Board of Directors.

AUTHORITY: The Declaration of Covenants, Conditions and Restrictions for Crystal Lakes Road and Recreation Association ("Declaration), The Bylaws for Crystal Lakes Road and Recreation Association, the Articles of Incorporation for Crystal Lakes Road and Recreation Association and Colorado law.

NUMBER OR MEMBERS: The Committee shall consist of no less than six (6) members.

SELECTION OF MEMBERS: Voting members are appointed by and serve at the pleasure of the Crystal Lakes Road and Recreation Association (CLRRA) Board of Directors. A voting member must own at least one (1) lot in Crystal Lakes and remain a member in good standing.

TERM: One (1) year minimum

MEETING FREQUENCY: Monthly or as needed.

COMMITTEE ORGANIZATION: The CLRRA Board will appoint the Committee Chair, or two Committee Co-Chairs. Two sub-committees (Hospitality and Activity) will be enacted. The Chair selects the Members of the Committee and submits their names to the Board for approval.

RESPONSIBILITIES:

1. Arrange for various social functions.
2. Providing and maintaining recreational facilities and equipment.
3. Prepare and submit meeting minutes of the Committee meeting.
4. Prepare a written monthly report for Association's Board meetings and attend the meetings to answer Board Members' questions and receive assignments from the Board.
5. Publicize activities to Association Members by means of announcements via the Association's various communication outlets.
6. Prepare and present an annual budget for CLRRA Board approval.