

Charter for Pagosa Lakes Recreation Center Committee

The Recreation Center Committee is a group of resident property owners who are members of the Recreation Center. The committee is to provide advice and counsel to the Board on matters pertaining to the Recreation Center and the exterior property and amenities.

1. The Committee will follow the PLPOA Committee Policy and Procedures
2. The committee shall consist of no less than five (5) nor more than seven (7) members. Attendance of three (3) members at a meeting shall be considered a quorum.
3. Meetings may be called by the chairperson of the committee or by a majority of the committee members. Notice of the date and time of a meeting shall be posted at the PLPOA offices, the Recreation Center and the website.
4. At the direction of the PLPOA Board of Directors, The Committee shall work with staff, through the direction of the General Manager to assist in the gathering of any necessary information required.
5. The PLPOA Board of Directors shall appoint the Committee Chairperson. The Chairperson shall appoint committee members.
6. All Committee members must be PLPOA Members in Good Standing as defined by the Association Bylaws, and reside within the Association.
7. Committee members must agree to attend all Committee meetings, unless excused by the Committee Chairperson.
8. Meetings may be called by the Chairperson of the Committee, or by a majority of the Committee members. Notice of Date and Time of all meetings shall be posted at the PLPOA Administration office, on the PLPOA website and at the Recreation Center, no less than 24 hours in advance of the meeting.
9. The Committee will meet at least quarterly, with one meeting to be in or near September to evaluate the year's activity and to consider and/or recommend any projects or rule changes to the Board of Directors prior to the October budget process.
10. Committee meetings are open to PLPOA members.
11. Under no circumstances can the Committee make any commitments which would or could obligate the PLPOA to any action or expense without prior written approval of the Board of Directors.
12. The Chairperson shall see that regular updates are submitted to the Board of Directors on Committee activities.
13. The Chairperson is responsible for seeing that minutes are taken at all Committee meetings. Minutes of all meetings shall be kept on file at the PLPOA offices, and will be available for review by any PLPOA member.
14. Subjects for consideration by the committee may be assigned by the PLPOA Board of directors, or brought by committee members or other PLPOA members.