

PLPOA Lakes and Fisheries Committee

Charter and Guidelines

The purpose of the PLPOA Lakes and Fisheries Committee is to provide advice and counsel to the PLPOA Board of Directors regarding the management and long range planning of the Lakes and Fisheries program, lake amenities, boating programs and properties in Pagosa Lakes.

Responsibilities: Provide recommendations to PLPOA Board of Directors regarding the management and long range planning of the lakes and fisheries program, lake properties, recreational improvements, lake and fishing related events and infrastructure of the five Association owned lakes and properties.

1. 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.
2. The Committee shall be comprised of (5) members.
3. The PLPOA Board of Directors shall appoint the Committee Chairperson. The Chairperson shall appoint committee members.
4. All Committee members must be PLPOA Members in Good Standing as defined by the Association Bylaws, and reside within the Association.
5. Committee members must agree to attend all Committee meetings, unless excused by the Committee Chairperson.
6. 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.
7. 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.
8. A quorum shall consist of three (3) members.
9. The Committee shall operate by a consensus of its membership. If a consensus cannot be reached, a vote will be taken with the majority of the Committee members ruling.
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.