

Resolution # 12.15.07.04

Acceptance of Structures and Grounds Committee Charter and Mission Statement

Whereas the Oyster Harbour Board of Directors had a standing Landscape committee to monitor and assist with the community landscaping, and

Whereas the Board of Directors had established the Structures and Grounds Committee to assume this job as well as the additional matters of the Structures and Amenity Preservation, and

Whereas the Board of Directors has received the Mission Statement and Charter IAW with the Committee Structure Policy

Therefore be it known to all these presents that the Baord of Directors accepts the Mission Statement and Charter for this Committee except to strike the Note: notating separation of duties, and further

Be it known that this single committee with 2 missions will operate with 1 Chair and 2 Vice-Chairs, and further

Be it known that the committee will return to the Board a recommendation of the names to fill these 3 office prior to the January Board of Directors meeting, and further

Be it known that the Landscape Committee will no longer be an active committee and any budgets and/or allocations shall be disposed of by resolution

Motion Vinny R. Second Larry G.
Pass Fail _____ Tabled _____
Yea _____ Nea _____
 Role call if applicable

Evans	_____
Groberg	_____
Russo	_____
Ruppert	_____
Gallagher	_____

M. Butler
12-15-07