

HARRISBURG ESTATES OWNERS ASSOCIATION

Administrative Resolution #8

Activity Committee Policy, Purpose & Structure

WHEREAS both Article VI, Section 1 of the Amended By-Laws in 2004 and Utah Code Section 16-6-38 grant authority to the governing board, by resolution adopted by a majority of the Directors in office, to designate one or more committees to exercise certain limited authority in conducting the affairs of the corporation, in the case the extra curricular activities of the Association.

LET IT BE RESOLVED that the Activity Committee of Harrisburg Estates Owners Association shall not operate to relieve the governing board, or any individual trustee of any responsibility imposed upon it by law. The Activity Committee shall operate within the framework of policy, purpose and structure as defined below.

- 1) The Activity Committee may consist of any number of members, two of which shall be members of the Board.
- 2) Each member of the Activity Committee shall be a resident of Harrisburg Estates.
- 3) Any member of the Activity Committee may be removed from the Committee with cause.
- 4) The Activity Committee shall not modify this Resolution.
- 5) The purpose of the Activity Committee shall be to the benefit of all members of the Association, such as providing entertainment, education, contribution, fundraising, items for and beautification of the club house.
- 6) The Activity Committee shall maintain its own financial books and must not allow its moneys to be co-mingled with those of other Committees operating in Harrisburg Estates under similar Agreements. All monies should be deposited as soon as possible. A monthly statement is to be given to the Board Treasurer for review.
- 7) The Activity Committee shall not discriminate against any member of the Association by refusing access to its activities.
- 8) All items purchased by funds created by the efforts of the Activity Committee automatically become property of the Association. Purchases over \$250.00 are to be approved by the Board, excluding dinner items.
- 9) All officers of the Activity Committee are to be selected from the Committee itself. Nominations are to be made for each office (President, Secretary, Treasurer) a majority vote by the members will decide the outcome.
- 10) Board Members will inform the Activity Committee Liaison of requested items the Board would like acquired. The purchase shall be voted upon by the Activity Committee.

Corrected in the Book of Resolutions: April 28, 2008

Signed: Jean Reed 2008

President
President, Board of Directors

Updated April 28, 2008
President, Board of Directors