

Johns Creek Property Owners Association, Inc.
Board Policy #3

Subject: Amenities & Grounds Committee

- 1) The Johns Creek Property Owners Association, Inc. ("POA") Amenities & Grounds Committee (the "Committee") shall be responsible for conducting periodic inspections of the community amenity facilities and common areas to identify deficiencies or other concerns, and take the appropriate for their resolution.
- 2) The Committee's responsibilities shall be separate from those of the POA Architectural Control Committee.
- 3) The Committee will report to the POA Board of Directors (the "Board"). Its members shall serve at the pleasure of the Board.
- 4) The Board shall appoint at least three members to the Committee, one of which shall include a member of the Board, and all of which shall be Johns Creek lot owners. One of its members shall be appointed the Chair by the Board.
- 5) The Committee shall meet to discuss its business as it deems necessary, or as otherwise directed by the Board. Meetings may be called by the Committee Chair or the Board by providing all Committee members reasonable prior notice. A majority of the Committee members shall constitute a quorum to conduct Committee business.
- 6) Any vote before the Committee must attain a majority of those present for passage. Should the Committee be unable to resolve any issue before it, such issue shall be referred to the Board for resolution.
- 7) Notwithstanding the provisions of preceding paragraphs 5) and 6), the Committee Chair shall have the right and power, without convening a meeting of the Committee, to make routine day to day decisions relating to the Committee's responsibilities, and to assign such right to another Committee member or members in her or his absence.
- 8) Any recommended Committee action requiring the expenditure of POA or other funds will first be referred to the Board for consideration.
- 9) The Committee Chair shall provide the Board any information it requests relating to its activities, and report any material event to the Board President. The Committee shall prepare minutes of all called meetings it conducts, and provide copies to the Board.
- 10) All Committee members must be in good standing with the POA.

Adopted: March 2, 2006