

Johns Creek Property Owners Association, Inc.
Board Policy #1

Subject: Social Committee

- 1) The Johns Creek Property Owners Association, Inc. ("POA") Social Committee (the "Committee") shall be responsible for selecting, coordinating, overseeing and carrying out all POA endorsed social and entertainment-related activities and events within the Johns Creek community.
- 2) The Committee will report to the POA Board of Directors (the "Board"). Its members shall serve at the pleasure of the Board.
- 3) The Board shall appoint at least three members to the Committee, one of which shall include a member of the Board. One of its members shall be appointed the Chair by the Board. After the initial appointment by the Board, the Committee Chair shall supervise all future appointments to the Committee, subject to preceding paragraph 2.
- 4) 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 minimum of three Committee members, one being the Committee Chair, shall constitute a quorum to conduct Committee business.
- 5) 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.
- 6) Notwithstanding the provisions of preceding paragraphs 4) and 5), 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 business, and to assign such right to another Committee member or members in her or his absence.
- 7) The Committee shall be allocated a yearly budget from POA funds to conduct its activities, and shall not commit POA funds that would exceed its yearly budget amount. The Board shall be allowed prior review of any proposed agreements or other contracts relating to the employment of any party or supply of any service to the POA relating to the Committees activities.
- 8) 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 a quarterly financial report of all Committee expenditures against budgeted funds, and provide copies to the Board.
- 9) All Committee members must be in good standing with the POA.

Adopted: March 2, 2006

Revised: July 13, 2006