## **High Pointe Community Association, Inc.**

c/o AR Choice Management Inc.

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## SOCIAL COMMITTEE CHARTER

**PURPOSE:** The Social/Clubhouse Committee serves as an advisory group to the Board of Directors. Its purpose is to foster community engagement and enhance social interaction among residents by proposing and organizing events, gatherings, and clubhouse activities.

**COMPOSITION:** The committee shall consist of up to seven (7) volunteer members in good standing with the HOA. Members shall serve on a voluntary basis and may be appointed or removed by the Board of Directors at any time. A Committee Chair will be appointed by the committee members and approved by the Board. The Chair will act as the liaison between the committee and the Board.

## **Scope & Responsibilities**

- Propose ideas for social events and clubhouse activities such as:
  - o Holiday celebrations (e.g., Memorial Day, 4th of July, Labor Day)
  - Community gatherings (e.g., Air Show viewings, potluck parties, sports watch events)
  - o Clubhouse activities (e.g., Mahjong, cards, trivia, games, dominoes)
- Submit detailed event proposals to the Board of Directors for review and approval prior to any planning or promotion.
- Identify and recommend potential vendors or instructors for events or activities, subject to:
  - o Proof of proper insurance and/or licensing, if applicable.
  - o Board approval before any engagement.
- This committee is advisory only and holds no decision-making or financial authority.
- All decisions related to event approval, budget allocation, and vendor agreements are at the sole discretion of the Board of Directors.

**MEETINGS:** The committee shall meet as needed to discuss upcoming event ideas and plan proposals. Meeting notes or a summary of discussions should be submitted to the Board for transparency and oversight.

**AMENDMENT:** This charter may be amended by a majority vote of the Board of Directors.