

## **Community Events Committee**

The Somerset Owners Association Board of Directors has the authority to create standing or special committees according to Section 3.16 and advisory committees according to Section 3.18 of the Bylaws.

As such, the Board of Directors adopts this formal resolution to establish the Community Events Committee Charter with the powers and duties set forth.

### **Purpose**

In accordance with CC&R Article II, Section 1(e), the purpose of the Community Events Committee (CEC) is to sponsor, organize and encourage community events, special events, or activities for members of the Association, which enhance the concept and feeling of community for Somerset and promote Somerset as an attractive living environment.

### **Responsibilities**

The CEC will plan a calendar of community events to run throughout the year. The committee will plan, create, and recommend a budget to the board for such events on an annual basis. Suggested events may include but not be limited to music and entertainment, festivals, food events, car shows, farmer's markets, art and crafts fair, garage sale days, golf clinics, Christmas tours, etc. The committee will work with the property manager in the planning, development, promotion, and implementation of events.

Excluded from this committee's responsibilities are the regularly scheduled TCTC events run by the club manager such as kids' programs and gym and exercise classes, or the management of the pool.

Before committing substantial funds or promoting an event, the committee will verify that local and state health directives will allow for such an event to take place.

### **Organization and Term**

The Committee shall be composed of not less than three (3) nor more than nine (9)

Members who are unit owners in good standing, to be appointed by the Board. The Committee shall also be comprised of a one Board member and one alternate Board Member, one of whom must attend each meeting. The Association's Club Director will attend meetings, record meeting minutes, and serve as a committee resource, but will not serve as a voting CEC member.

Committee members shall be subject to removal at the Board's sole discretion, and any vacancies from time to time existing shall be filled by appointment of the Board as required. A quorum of the Committee shall consist of the lesser of a majority of committee members or three (3) persons. A decision may be rendered by a majority of committee members at a meeting at which a quorum is present.

At inception and thereafter each January, CEC members may nominate and select from among themselves a non-Board member Chairperson and Vice-Chairperson, who shall be responsible for leading all meetings. In the absence of a committee chair or vice chair the attending board member may oversee running the meeting. The CEC will meet monthly except that the committee may choose at its option to meet only once in the first quarter of the year.

The Community Events Committee Charter was duly created by the action of the Board of Directors on 24 February 2021

Adopted for Somerset Owners Association  
by:

Attested By:

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Mark Capalongan  
President, Board of Directors

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Bill O'Donnell  
Secretary, Board of Directors