

Landscape Committee Updated Charter

February 23, 2022

Whereas: No formal charter for the Landscape Committee was established for the reconstituted Landscape Committee, the Board desires to continue the Landscape Committee and establish a charter.

Resolved: The SWCA Landscape Committee will continue as a standing Committee of the SWCA Board. Its Chairperson will be appointed by the SWCA Board. The Committee will be ideally comprised of five individuals, including the Chairperson.

Resolved: The Chairperson of this Committee is empowered to select personnel for the Committee within the total numbers authorized in this resolution.

Resolved: The Committee is responsible for evaluating all landscaping locations designated by the SWCA Board and providing recommendations for improvements, plantings, or repairs. This includes plantings, agronomy, and arbor issues that impact the Spanish Wells community.

Resolved: The Landscape Committee will have no power or authority to expend funds. Its function is to consider Landscaping issues and recommend solutions to the Community Association Manager for action. Expenses for recommended improvements will be charged to the SWCA Common Grounds Budget category.

Resolved: The Landscape Committee shall meet at least once a quarter or more often if the Chairperson so decides, at a time and place of the Chairperson's designation.

Resolved: The Chairperson will present a monthly report to the SWCA Board and the Spanish Wells Community Association Manager, either as needed or "nothing new to report."