

COASTAL OAKS HOMEOWNERS' ASSOCIATION
"SOCIAL/NEIGHBORHOOD ACTIVITIES COMMITTEE" CHARTER

WHEREAS, the Board of Directors believes that it is in the Association's best interest to appoint a committee to act on certain items, as more particularly described in the Charter below;

IT IS THEREFORE RESOLVED, that the Board of Directors of the Association hereby creates this "Social Activities Committee" (the "SAC") Charter and establishes as follows:

I. Purpose

The purpose of the SA Committee is to assist in enhancing our Coastal Oaks HOA neighborhood relationships and the community's quality of life. This SAC Charter governs the operations of the Committee established by the Board.

The SAC is expected to gain an understanding of the Association's Declaration and Design Guidelines of Covenants, Rules and Regulations, and Design Guidelines approved by the Board, in addition to the conceptual mission statement presumed by the Florida Statutes that govern community associations, and shall be responsible for the following:

II. Organization

The Board shall appoint all members of the SAC. No individual may serve on the SAC unless he or she has been appointed to the SAC by the Board. In addition:

A. Have a minimum of three (3) and no more than five (5) members who are owners in good standing with the COAB Homeowners Association in all of the Owner's financial obligations to the Association; and

B. The SAC shall recommend new members to the Board for official appointment only if the SAC members have given a majority vote of approval for the Recommendation and said vote is recorded in meeting minutes; and

C. SAC Members shall serve for one year subject to renewal by mutual agreement of the member and with the majority of the Board of Directors approval.

D. Any member of the SAC may resign at will; and

E. The SAC shall recommend removal of a member only if the SAC members have given a majority vote of approval for the Recommendation and said vote is recorded in meeting minutes; however, should a SAC member miss (3) consecutive meetings there is ground for removal from the SAC by the Board of Directors; and

F. The Board of Directors shall appoint a chairperson to be the SAC's primary contact with the Property Manager and the Board of Directors; and

G. The SAC shall meet at a minimum quarterly and may communicate electronically or in any

other fashion; the dates and times of the meetings shall be provided to the Property Manager and the Board of Directors at a minimum of **twenty (20) days in advance** so that notice of the meeting can be properly made to the owners; and

H. Minutes shall be taken at all SAC meetings by a SAC member appointed by the Chairperson.

I. Proposed minutes of all meetings shall be forwarded to the Association Property Manager and Board of Directors within ten (15) days of the SAC meeting.

J. A member of the SAC shall give a written report at the meetings of the Board of Directors quarterly. A verbal report shall be given at the annual member meeting in November.

K. The Social Committee may also create a newsletter that can be posted on the Association's Website.

III. Responsibilities and Duties

To fulfill its responsibilities and duties, the SAC shall:

A. Comply with the COAB Association's Covenants and any other COAB Association governing documents and Florida Statute 720 Homeowners Associations; and

B. Plan and undertake activities that are applicable and available to a majority of COAB owners

C. Develop a plan to effectively communicate activities and events to all COAB Owners. The new Coastal Oaks Website can be used for the communication if desired. The plan must be approved by the Board of Directors, and then implemented by the SAC

This SAC Charter may be amended or revoked by the Board of Directors at any time by a majority vote of the Board of Directors.

The foregoing resolution is adopted effective as of this 27 day of September, 2022.

President: Robert Stanton
Robert Stanton

Digitally signed by Robert Stanton
Date: 2022.09.08 15:42:42 -04'00'

Secretary: 
Elliott Moore