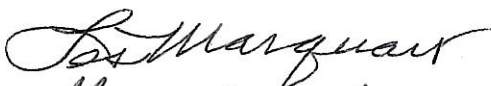




Marina Village Documents Committee Charter 2025

Mission Statement	
MV Documents Committee:	The Documents committee has been formed to review Marina Village Documents and Rules & Regulations and make recommendations to the Board of Directors on any items that they feel need to be addressed.
Objectives	
Committee Objective	To look for conflicts in original documents as well as Rules and Regulations and amendments thru the years.
Roles, Responsibilities, and Scope	
In Scope:	The Documents committee will make recommendations to the Board of Directors on improvements they feel would best suit the community. Expectations are that the committee will provide, in writing, the details of the changes they are proposing. If this is not provided, the Board cannot vote on how to move forward. The Board is under no obligation to accept or move forward with recommendations made by the Committee.
Out-of-Scope:	Documents committee shall not implement any changes or discuss with others that changes are coming. Determining where the funding will come from is out of scope for this committee.
Authorized by:	Marina Village Board of Directors
Team	
Appointed Board Liaison:	Sara Arie
Team Members:	Les Marquart, Robin Trenchard, & Lance Pelter
Management Review Team:	Marina Village Board of Directors
Decision Making	
	The Documents committee does not make decisions, they provide options to the Board. This committee does not have the authority to act for or bind the association in any way.
Oversight of Implementation	
	A board appointed designee will have oversight over implementation of any improvements approved by the Board.
Budget	
	There is no budget for this committee but would fall under legal if needed
Committee Member Agreement	
	By accepting participation on this committee, the committee member agrees to the charter and will conduct themselves in a professional manner. Failure to do so, may result in removal from the committee.

 580-104



Marina Village Activities Committee Charter – 2025

Social

Mission Statement	
MV Landscaping Committee:	The Social Committee is a volunteer event planning committee, that plans optional social events for Marina Village Owners.
Objectives	
Committee Objective	Plan social events and activities that give owners the opportunity to participate, get to know each other, and socialize together.
Roles, Responsibilities, and Scope	
In Scope:	Planning of social events and activities for Marina Village Residents
Out-of-Scope:	All other Board work.
Authorized by:	Marina Village Board of Directors
Team	
Appointed Board Liaison:	Jennifer "JJ" Marquart
Team Members:	Mary Jo Helm, Susan Stevens, Maureen Pelter
Management Review Team:	Marina Village Board of Directors
Decision Making	
	The Social Committee plans and manages Social events. This Social Committee does not have the authority to act for or bind the association in any way.
Oversight of Implementation	
	Board appointed liaison
Budget	
	There is no budget for the Social Committee.
Committee Member Agreement	
	By accepting participation on this committee, the committee member agrees to the charter and will conduct themselves in a professional manner. Failure to do so, may result in removal from the committee.

Susan W. Stevens - 540-201

Christine Mehan - 590-101

Maureen Pelter - 590-302

JJ - 540-302

Mary Jo Helm - 540-106

Marina Village Landscape Advisory Committee Charter 2025

Mission Statement	
MV Landscaping Committee:	The landscaping advisory committee has been formed to review Marina Village Landscaping and make recommendations to the Board of Directors on any items that they feel need to be addressed within the Landscaping of the grounds.
Objectives	
Committee Objective	Put together a proposal with a timeline for roll out that can be rolled into the budgeting process for implementation over the next several years.
Roles, Responsibilities, and Scope	
In Scope:	The Landscape committee will make recommendations to the Board of Directors on improvements they feel would best suit the community. Expectations are that the committee will provide, in writing, the details of the changes they are proposing. For instance, if they feel plants need to be removed or replaced, either a picture with detailed explanations of what they want to do in an area or a drawing depicting the same detail shall be provided to the Board of Directors. The Board is under no obligation to accept or move forward with recommendations made by the Committee.
Out-of-Scope:	All communications with the landscaper will be done through the appointed Board Member contact. Purchasing of any plants or trees with out approval
Authorized by:	Marina Village Board of Directors
Team	
Appointed Board Liaison:	Dan Woolbright
Team Members:	Mary Jo Helm, Sheryl Bergstrom, Carla Phillipy <i>Christine</i>
Management Review Team:	Marina Village Board of Directors
Decision Making	
	The landscaping advisory committee does not make decisions, they provide options to the Board. This advisory committee does not have the authority to act for or bind the association in any way.
Oversight of Implementation	
	A board appointed designee will have oversight over implementation of any improvements approved by the Board.
Budget	
	The current year budget for landscaping will be shared with the Committee but the decision on where to spend the budget dollars resides solely with the Board.
Committee Member Agreement	
	By accepting participation on this committee, the committee member agrees to the charter and will conduct themselves in a professional manner. Failure to do so, may result in removal from the committee.

Bola Trexler
Sheryl Bergstrom
Mary Jo Helm

Christine