

Marina Village Maintenance/Captain Committee Charter – 2026

Mission Statement	
MV Social Committee:	The Maintenance/Captain Committee is a volunteer event planning committee, that plans optional social events for Marina Village Owners.
Objectives	
Committee Objective	Each Building has a designated captains to see any maintenance items needed and put forth to the Maintain X APP.
Roles, Responsibilities, and Scope	
In Scope:	Advise of issues with buildings Marina Village Residents
Out-of-Scope:	All other Board work.
Authorized by:	Marina Village Board of Directors
Team	
Appointed Board Liaison:	Michael Dagen
Team Members:	Ross Steketee, Ken Saller, Tim Bryant, Lois Dixon <i>Dallas Kruse</i>
Management Review Team:	Marina Village Board of Directors
Decision Making	
	The Maintenance/Captain Committee posts all issues with building to be fixed
Oversight of Implementation	
	Board appointed liaison
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.

Ross Steketee *[Signature]*
Lois Dixon *[Signature]*
Tim Bryant *[Signature]*
Ken Saller *Ken Saller*
Dallas Kruse *[Signature]*