

Shore Mariner Condominium Association Ad Hoc Committee Charter

Ad Hoc Post Hurricane Decoration of SM Common Areas

Purpose

The ad Hoc Post Hurricane Decoration of SM Common Areas Committee shall assist the board of directors with issues listed under Responsibilities below.

Appointment and Removal

Committees may be formed upon approval by a majority of the Board at a duly-noticed Board meeting. The Board President will appoint the Committee Chair, and the Committee Chair shall appoint the remaining members of the committee, subject to confirmation by the Board President. All committee members will serve a term of one year, unless otherwise determined by the Board President. The Committee Chair may replace a committee member at their discretion. The Board President may replace the Committee Chair at their discretion. The Committee shall have a minimum of 5 members and a maximum of 20 members. The Committee shall be comprised only of Association Members or Board Members.

Authority

The Committee has no expressed or implied power or authority to act on behalf of the Board of Directors or the Association other than performing the duties and responsibilities outlined below. All final decisions based on the Committee's recommendations shall be made by the Board at a duly-noticed Board meeting.

Responsibilities

The Committee shall have the following duties and responsibilities, which shall be subject to change by the Board President or his/her designee:

- Meet with designer(s)/consultant for assistance selecting water resistant furnishings for lobby and community room and help in the selection of window treatments, accessories and art for these areas including the exercise room and women's bathroom.

Meetings

The Ad Hoc Committee will meet regularly as set up by the committee chair, unless otherwise specified by the Board President. A majority of the Committee members shall constitute a quorum, and a quorum of the Committee shall be required to vote at any meeting. Committee meetings shall be posted with at least 48-hours' notice in the same manner as a Board meeting, and shall be open to the members to attend. The Committee chair will keep a copy of the Committee meeting minutes and forward a copy to the Board Secretary within 72 hours of each Committee meeting. The Committee chair may invite any director, officer, staff member, expert

or other advisor who isn't a member of the Committee to attend, but these individuals have no voting power.

Committee chairs: ~~Chris Hartman~~ ^{eh3/20/26} Sanda Ursone and Emma Moline

Committee members: Vicky Clough, Elaine Hayhurst, Janell Holtz, Cathy Kelly, Carol Malik, Chris Hartman, Barbara Ramirez, Mary Schminky, ~~Sanda Ursone~~ Chris Hartman, Suzanne Varley, Arlene Watson, Lisa Lennon

The Committee will review its charter at least biannually and recommend any proposed changes to the Board President for review. This charter ends once responsibility is complete.

This charter was written by Dan Greenberg, Esq. (and adapted by Elaine Hayhurst) and approved by the SM Board on _____. This charter was last updated on _____10/24/24.

_____ Board President