

ROADS COMMITTEE CHARTER

PREAMBLE

1. The Committee is advisory to the Board of Trustees.
2. The Committee is composed of a chairperson, volunteer members with interest and technical background/training in this particular area, and a Board liaison. Membership on this Committee must be approved by the Board of Trustees. The Committee will have a minimum of three members, excluding the Board liaison. (CG By-Laws, Article VI, #6, Committees of the Board).
3. The Committee Chairperson is approved by the Board and will serve for a two year time period beginning after the August Board meeting.

DUTIES

1. Make periodic inspections of the Club's road system and report the status to the Board.
2. Make recommendations to Manager and Board for improvements, repair, or changes to the Club's road system.
3. Cooperate with the Board and Manager to help build and maintain an adequate reserve fund to be used for periodic replacement and major repair of the road system.
4. Keep written minutes of all meetings and present oral and written reports to the Board when appropriate. The Committee chairperson or designee will submit an annual written and oral report at the Cape George Annual Membership Meeting.
5. The Committee will meet a minimum of two times each calendar year or as necessary.

William A Stull
President

Gary Nelson
Secretary