

## POA BOARD OVERSITE COMMITTEES REVISED

Based on a meeting on January 12, 2015, between Fletcher and Montjoy, the following committee assignments were agreed. Further, these assignments are not exclusive and any board members may attend and contribute to any committee meeting.

### FUNCTION AND RESPONSIBILITY:

Committees serve as a conduit between operating departments and the board sitting as a whole and become familiar with budget details, operational methodology and short and long term plans and goals including capital expenditures. Reviews department performance vs. service quality and budget and serves as a sounding board for department heads. Neither the committee nor any of its individual members have any administrative responsibility or authority. Further, any discussions of the full board as a result of committee recommendations will be communicated through normal chain of command.

### COMMITTEES AND BOARD ASSIGNMENTS:

Committee Name	Departments	Board Assignments
Clubs Committee	Golf Grounds Tennis Country Club Marketing	Harvey Seitz Crosby Weber Fletcher
Recreation	Recreation Marina Airport	Johnson McCulley Silcio Fletcher
Overhead and Support	Membership Administration Facilities/ Maintenance Pier House	Schaefer Kyger Montjoy Fletcher

John Fletcher