

Beachfront Amenity Viability Ad Hoc Committee Charter

Purpose

The purpose of this ad hoc committee is to determine the high-level viability of several beachfront locations as a potential beach amenity for Palmetto Dunes.

The purpose is not to design the beachfront amenity, but to determine if the location can be used to meet the community's beachfront amenity needs.

Tasks and Deliverables

In fulfilling its charter, the committee will:

- Define criteria for a community beachfront amenity
- Explore, in-depth, each of the identified opportunities (and others that arise)—identifying the strengths, weaknesses, and engagement approach/economic model for each
- Score and prioritize each evaluated opportunity
- Recommend and arrange meetings with the appropriate individuals to pitch/vet the opportunity
- Document the discussions and cited objections, compiling a list of viable beach amenities for Palmetto Dunes
- Recommend to the Board of Directors a prioritized list of viable beach amenities that would meet the needs of the community—including location, advantages, disadvantages, business approach and estimated costs

Resources

Support and participation from the PDPOA staff, particularly the CEO will be required. Possible additional resources may include:

- Support from a land planner
- Legal review and opinions from POA counsel

Membership

The committee of 3 to 5 will consist of 1 to 2 Board members and 2 to 3 owners. All members must be in good standing with the POA (no past-due POA fees, dues or fines). Once the final recommendation is presented to the Board, the committee will dissolve.

Meetings

The committee will meet as needed, but no less frequently than monthly. The committee shall maintain minutes of all meetings. Meetings can be held in-person, via telephone or video conference.

Voting

Committee decisions and final recommendations will be based upon vote. Each committee member has a single vote. Voting outcomes will be based upon a majority of committee members present and voting, with the chairperson determining if a quorum exists. Voting may occur in-person, via telephone or video conference.

Workload

Where tasks are discrete, committee members will be asked to volunteer their time to address specific beach amenity opportunities—and share the results with the committee. The process of developing the committee’s recommendations shall be a collective, all-hands process.

Timing

The committee shall endeavor to deliver its findings and recommendations to the Board of Directors during the June, 2019 Board meeting.