

# OAKMONT VILLAGE ASSOCIATION

## COMMITTEE CHARTER

### OGC-OVA Ad-Hoc Committee

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**This Charter documents the organization, purpose, objectives and deliverables of the Oakmont Golf Club (OGC)-Oakmont Village Association (OVA) Ad-Hoc Committee. The Committee serves as an advisory group to the OVA Board of Directors.**

**Inauguration:** The OVA Board of Directors approved and adopted the Charter for OGC-OVA Ad-Hoc Committee at its November 2012 Meeting. There are no earlier iterations of OGC-OVA Ad-Hoc Committee Charters.

**Number of Members:** There will be seven committee members.

**Rules and Procedures:** The committee will operate within the guidelines of the following documents: 1) Oakmont Village Association (OVA) Articles of Incorporation & Bylaws, 2) Committee Procedure-001, 3) Robert's Rules of Order, and 4) Davis-Sterling Act.

**Purpose and Duties of the Committee Defined:** The purpose and duties of the committee are: 1) to identify mutual areas of concern regarding the welfare of both the OGC and OVA organizations, 2) research and prepare recommendations that will assist the OVA Board in meeting its' primary purpose: to provide athletic and recreational and club facilities for the use of the members of the corporation and their guests.

**Organization:** The OGC-OVA Ad-Hoc Committee shall be comprised of seven (7) members, of which no fewer than four (4) shall represent OVA. The OVA Board will select a committee Chairperson who may be an OVA Board Director. Committee chair shall recruit volunteers to populate the committee with the most qualified volunteers subject to approval by the OVA Board. Recommendations to the OVA Board of Directors will be based on a majority vote of the entire committee. The committee will have a Chairperson and Secretary as a minimum. Meetings will be conducted on an as needed basis. Minutes of the meetings will be provided to the OGC Board of Directors and the OVA Board of Directors. Committee ceases to exist when it has accomplished its' purpose or is disbanded by the OVA Board of Directors.

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**Qualifications of Members:** The Committee's membership will be comprised of seven OVA Members in good standing as defined in the OVA Articles of Incorporation, of which three will be members in good standing of the OGC.