

## **A. Ballroom Renovation ad hoc Committee**

### **CHARTER HERONS GLEN RECREATION DISTRICT**

The Ballroom Renovation ad hoc Committee is subject to the General Policies which apply to all of the District's committees and those policies which apply to all ad hoc committees.

#### **Purpose**

This committee assists the Board in researching all aspects of the ballroom renovation as requested by the Board or Management. This includes the stage area, the mezzanine and the bar service areas.

#### **Scope of Responsibilities**

1. The committee may meet with and speak to various companies or individuals that will assist them in their purpose.
2. The committee may not obligate the District financially.
3. The committee may send recommendations to the Board regarding various aspects of the project.
4. The meeting schedule is dependent on the many activities which take place in the Clubhouse. The Coordinator will determine meeting times and notify the committee.
5. The committee consists of five to seven Residents.
6. As an ad hoc committee, the committee will be dissolved upon the completion of its duties or at any other time the Board chooses.
7. A Board member is the Committee Coordinator.