



Neighborhood Committee Resolution – 2018001

Background:

Article IX of the Lake Park Association bylaws provides the Board of Directors the ability to establish the following standing committees: Membership, Public Safety, Governmental Relations, Community Beautification, Meetings and Entertainment, Conservation and Ecology, and Public Relations and Newsletter. Additionally, the President must appoint an auditing committee to review the books annually.

At the Lake Park Board meeting held Wednesday, March 28, 2018 it was resolved by the board that the President would create and appoint boards at the next meeting.

Resolution:

1. That the following committees be formally established: membership, governmental relations, community beautification, meetings and entertainment, public relations and newsletter, and auditing committee.
2. That committee chairs form committees of no fewer than three Lake Park residents.
3. That committee chairs bring actionable items to the Board of Directors.
4. That committee chairs brief the Board of Directors no fewer than once every three months regarding their committee.
5. That the committees are chaired by the following persons:
Membership: Isaac Codrey
Governmental Relations: Sam Saad III
Community Beautification: Joanna Suero
Meetings and Entertainment: Cathalin Miner
Public Relations and Newsletter: Karen Parry
Auditing Committee: Nick Spahr
6. That these committees may be chaired by these persons until the expiration of the 2018–19 Board of Directors.
7. That committee actions affecting the Association, as a whole or bringing the name of the Association to public attention, shall be approved by the Board of Directors in advance of execution.

PASSED BY THE LAKE PARK NEIGHBORHOOD ASSOCIATION BOARD OF DIRECTORS THIS 24TH DAY OF APRIL 2018.

Attest:

Sam Saad III, Secretary

Derek Perry, President