

Lakewood National Golf Club, Inc.

Lifestyle Committee Charter

Effective TBD

The Lifestyle Committee of Lakewood National Golf Club, Inc., hereinafter LWN, assists the Board of Directors (“Board”) by working with the Management Company providing input regarding the social programs, health & wellness programs, and food & beverage.

Role and Responsibilities

1. Work with the Food and Beverage Manager to assess the quality, service, and cost efficiency of food and beverage.
2. Work with Fitness Director to assess quality of fitness equipment and programs.
3. Working with the Fitness Director, advise the Board regarding needed upgrades and maintenance contracts of fitness equipment.
4. Work with Lifestyle Director to establish a calendar of social events.
5. Work with Management Company to assess quality of service in the Spa Facility
6. Work with the Management Company to evaluate the hours of operation of clubhouse and amenities.

Meetings

1. The Committee shall meet at least quarterly and more frequently as the Chair deems necessary or at the request of the Board.
2. If the Board has delegated decision making authority to the committee, notice of a meeting of the Committee must be posted in a conspicuous place in the common area at least 48 hours prior to the meeting
3. All matters are decided by a simple majority of the Committee members present, provided that there is a quorum of at least a majority of the members.
4. The Committee Chair shall regularly report to the Board regarding the committee’s activities and, if appropriate, propose motions or action items to the Board.

Membership

1. The Committee shall consist of no fewer than 3 nor more than 7 members. There shall always be an odd number of members.
2. The Board appoints the Chair and Committee members. The Board may dismiss the Chair or Committee Members, with or without cause.
3. Board members may not be members of the Committee.
4. Committee members shall be members in good standing of LWN.
5. Committee Membership is limited to no more than four consecutive annual terms, the Chair is limited to 2 consecutive annual terms.

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*Any conflict, between this Charter and the Lakewood National Governing Documents, the following order of priority shall apply: Declarations, Articles of Incorporation, Bylaws, followed by the Rules & Regulations.