

**Celebration Residential Owners' Association, Inc.
Administrative Resolution Twenty-One
For
Master Recreation Plan Task Force
2015-01**

WHEREAS, the Bylaws, Article V, authorizes the Board of Directors, Celebration Residential Owners' Association, Inc. (CROA) to appoint committees as it deems appropriate; and

WHEREAS, the Bylaws, Article III, Section C 3.16, authorizes the Celebration Residential Owners' Association, Inc. (CROA) Board to manage the affairs of the Association; and

WHEREAS, the Celebration Residential Owners Association, Inc. Board desires to establish a Master Recreation Plan Task Force to prioritize and implement the components of the Master Recreation Plan; and

WHEREAS, the Master Recreation Plan Task Force is bound by the provisions of the CROA Administrative Resolution for Committee / Task Force Charter updated 5/22/12;

NOW, THEREFORE, BE IT RESOLVED the following specifications shall apply upon adoption and shall remain effective until the Board modifies the objectives of this Task Force or as modified by law:

A. 2015 - 2016 OBJECTIVES

- Finalize estimates for Master Recreation Plan amenities
- Prioritize the components of the Master Recreation Plan
- Develop an implementation plan for the Master Recreation Plan
- Forecast of funding for Working Capital Fund
- Develop a funding and phasing strategy

B. COMMITTEE COMPOSITION

1. Three (3) but no more than seven (7) CROA members in good standing appointed by the CROA Board
2. Board Liaison (non-voting) – Jack McLaughlin
3. Staff Liaison (non-voting) – Executive Director


C. 2015 - 2016 DEADLINES

- Forecast of funding for Working Capital Fund - Due July 2015
- Finalize estimates for Master Recreation Plan amenities – Due July 2015
- Prioritize the components of the Master Recreation Plan – Due September 2015
- Develop an implementation plan for the Master Recreation Plan – September 2015
- Develop a funding and phasing strategy – November 2015

This Resolution was adopted on this 26th day of May, 2015 by the Board of Directors,
Celebration Residential Owners' Association, Inc.



President



Secretary