

**CELEBRATION RESIDENTIAL OWNERS ASSOCIATION, INC.  
BOARD RESOLUTION  
TASK FORCES FOR PICKLEBALL AND LAWN SPORTS**

**WHEREAS**, Article III, Section 3.16, of the Third Amended and Restated By-Laws of the Celebration Residential Owners Association (the By-Laws) authorizes the Celebration Residential Owners Association, Inc. (CROA) Board to manage the affairs of the Association; and

**WHEREAS**, the Bylaws, Article VI, Section 6.1, authorizes the Board of Directors of CROA (the Board) to create committees and appoint members to perform functions and tasks by Board resolutions; and

**WHEREAS**, the community residents' input, assistance and recommendations that Task Forces bring to the Board is valuable in its decision-making processes; and

**WHEREAS**, the Board of Directors authorized management to work with both the Celebration Pickleball Group and the Croquet Lawn Sports Group beginning in Fall, 2020 to develop specifications for building facilities for each of them to use: and

**WHEREAS**, the Board of Directors authorized management to engage in pre-construction bids for the development of pickleball and lawn sports facilities in Celebration at its May 26, 2021 Board Meeting;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors establishes a Celebration Task Force for Pickleball and a separate Celebration Task Force for Lawn Sports with the following stipulations:

1. Each Task Force shall include no more than five voting members appointed by, and serving at the discretion of, the Board of Directors. These members must be homeowners.
2. From among the five members, each Task Force will identify a Chairperson.
3. Each Task Force will be assigned one or two Board member(s) to serve only as liaison and not a voting member.
4. Each Task Force shall work in an advisory capacity to management personnel in the pre-construction bid process.
5. Each Task Force shall help with the determination of options to be included in an RFP process, including but not limited to lighting, fencing, shade structure, and security cameras.
6. Each Task Force shall work in conjunction with the Recreation Committee.
7. Each Task Force will provide consultation with the preparation of Request for Proposal (RFP) documents.
8. Each Task Force will aid with reviewing submissions from the RFP process, to be led by management and in conjunction with the Board liaison(s) and the Recreation Committee;

they will help prepare documentation regarding comparisons of different bids and options, and provide recommendations to the Board for review.

9. Each Task Force will update the CROA Board on a regular basis.
10. Each Task Force will work in an expeditious yet thorough manner.
11. The Board of Directors shall have complete authority over both Task Forces including, but not limited to, terminating the Task Forces, altering the Task Forces' powers and duties, removing, replacing and altering the number of Task Force members and any other alteration to the Task Forces that the Board of Directors deems appropriate in its sole discretion.
12. The two Task Forces are independent of each other and the Board will be prepared to respond to information presented by each Task Force in a timely manner.

This Resolution was adopted by a vote by the Board of Directors of the Celebration Residential Owners Association, Inc. on the \_\_\_\_ day of \_\_\_\_\_, 2021.

**CELEBRATION RESIDENTIAL OWNERS ASSOCIATION, INC.**

BY: \_\_\_\_\_  
(signature)

\_\_\_\_\_, as President

BY: \_\_\_\_\_  
(signature)

\_\_\_\_\_, as Secretary