

**OPERATIONAL CHARTER – PLANTATION LAKES POA
STREET LIGHTS AD HOC COMMITTEE
D R A F T -- 1/29/2019**

AUTHORIZATION AND ESTABLISHMENT

Whereas, Article V, Section 1 of the By-Laws of the Plantation Lakes Property Owners Association Declaration of Protective Lake, Restrictions, Easements, Charges, and Liens for Plantation Lakes at Carolina Forest dated November 15, 2001 empowers the Board of Directors to establish and form Committees by resolution; and
Whereas, The Board of Directors on February 2, 2017 did by resolution establish a General Committee Charter to provide the basic governance of all Committees serving the Plantation Lakes POA Community;

Now, therefore, be it resolved that the Board of Directors does hereby establish the following Operational Charter for the Street Lights Ad Hoc Committee this day,
 / / .

DUTIES AND SCOPE

This Committee will seek responsible alternatives to the current situation where the POA is paying for a perpetual lease of Street Lights throughout Plantation Lakes. Since this effort involves contract management and dealing with the Santee Cooper bureaucracy, the solution/resolution to the current situation will involve a legal remedy.

RESPONSIBILITIES

- A. Communicate with attorneys and other knowledgeable parties to solicit support for the project, through writing, phone calls, and in-person contact.
- B. Represent the POA in discussions regarding the Street Lights project.
- C. Submit proposed communications (to be shared with the community or vendors) to the Board in writing for Board approval prior to distribution.
- D. Act as focal point for information regarding the Street Lights project.
- E. Interact with other committees, the BoD, the property manager and the residents, when appropriate, to gather and compile information regarding the Street Lights project.

COMPOSITION AND LIMITATIONS

- A. Committee members shall be chosen by the Board of Directors. This ad hoc committee's duties will conclude when the Board determines stated objectives have been accomplished or cannot be achieved. If the committee is still active on

1/1/2020, the Board shall determine if the committee should continue pursuing its objectives.

- B. The committee shall not expend funds without explicit approval by the Board of Directors.

This Charter is being adopted pursuant to Code Section 33-31-821, Code of Laws of South Carolina (1976), as amended and the By-Laws of Plantation Lakes Property Owners' Association Inc., and by signing below, the undersigned, being all the members of the Board of Directors of Plantation Lakes Property Owners' Association, Inc., hereby adopt the above Charter, with the effective date being the latest date shown below.

Plantation Lakes Property Owners' Association, Inc.

Date:

By: **Matthew McCormick**
President

Date:

By: **Lori Busi**
Member

Date:

By: **Josh Chastain**
Treasurer

Date:

By: **Courtney Bergman**
Secretary

Date:

By: **Joel Busby**
Member at Large