

**Resolution 50-18-XX**  
**Activities Committee Charter**

**WHEREAS**, Laguna Woods Mutual No. Fifty Bylaws, Article VIII, Section 1 states in part:

The Board may designate one or more Standing, Ad hoc or other committees, each to serve at the pleasure of the Board and each consisting of a sufficient number of Qualifying Mutual Fifty Resident Members to meet the needs of its particular function or functions. The duties and powers of these committees shall be determined by the Board, provided that the authority of each committee is limited to advising the Board and all final actions are subject to the specific approval of the Board;

**NOW THEREFORE BE IT RESOLVED**, February 14, 2018, the Board of Directors of this Corporation hereby approves the Activities Committee Charter and assigns the duties and responsibilities of the Committee as follows:

- Perform the duties imposed upon all standing committees as set forth in the current resolution entitled, "General Duties of Standing Committees";
- The committee shall consist of a maximum of 4 members, plus one Mutual Fifty Board Director, and shall be staffed by the Activities Coordinator;
- The Committee shall assist the Coordinator in analyzing programming in accordance with the budget as well as reviewing and developing the proposed budget for the following year;
- The Committee shall analyze all activities and resident participation; discuss possibilities and new ideas; recommend changes to the Board as appropriate;
- The Committee shall meet monthly to review activities held and activities proposed;
- Activities shall be reviewed with the Activities Coordinator to ensure that they comply with the goals of the Board;
- The Committee shall assist the Coordinator in initiating new ideas consistent with the Committee Mission Statement;
- All Committee members shall be able to report at the Regular Board meeting concerning the Activities Committee's meetings and plans;

**RESOLVED FURTHER**, that resolution M50-16-51 is hereby superseded and cancelled; and

**RESOLVED FURTHER**, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.