

Resolution M50-20-03

Landscaping 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, November 21, 2019 the Board of Directors of this Corporation hereby approves the Landscaping 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";
- Periodically inspect the property to identify landscape areas needing remediation or improvement, taking photos of these locations and reporting findings to the Board;
- Evaluate landscaping concerns reported by residents and forward to the Board, as determined appropriate;
- Recommend changes to the weekly landscape maintenance service schedule to the Board, as appropriate;

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