

Lakewood National Golf Club, Inc.
Golf Committee Charter

Effective TBD

The Golf Committee of the Lakewood National Golf Club, hereinafter LWN, advises the Board of Directors (“Board”) by working closely with the Management Company and their designated representative, hereinafter referred to as Director of Golf, and providing input and recommendations with the goal of maintaining a world class “golf experience”.

Roles and responsibilities of Committee

1. Possess a clear understanding of the LWN Governing documents especially Section 15 of the Declaration and the Membership Golf Guide.
2. Develop a comprehensive program of golfing opportunities for members and their guests, including an annual LWN golf calendar.
3. Provide guidance regarding exhibitions, tournaments, competitions, golf equipment demonstrations and fittings.
4. Develop a process to collect and respond to member input and gauge member satisfaction.
5. Continually review and monitor the condition of the Golf Courses and facilities, providing feedback and recommendations for improvements and repairs.
6. Communicate any repair or improvement recommendations to the Board that would need to be included in the budget process. Interact with the finance committee to develop budget estimates.
7. Create a Handicap sub-committee which is responsible for developing a process to ensure all member are in compliance with the USGA Handicap System.
8. Develop a process to assure equitable access to tee times for all members.
9. Develop a process to review and monitor compliance of rules and regulations of the golf course including an after-hours security process.
10. Work with the Director of Golf and Finance Committee to assess and monitor the income and expenses for the Golf Courses and golf facilities.
11. Develop and/or maintain a standard reporting process to facilitate evaluation of golf course utilization for the Board.
12. Work with the Director of Golf to evaluate the feasibility of having a Ladies and Men’s Golf Associations.
13. The Committee may form additional sub-committees with the approval of the Board.

Meetings

1. Committee shall meet monthly or more frequently as determined by the chair.

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2. If the Board has delegated decision making authority to the committee, notice of a meeting of the Committee must be posted in a conspicuous place in the common area at least 48 hours prior to the meeting.
3. The Committee Chair shall regularly report to the Board regarding the committee's activities and, if appropriate, propose motions or action items to the Board.

Membership

1. The Committee shall consist of no fewer than 3 nor more than 7 members. There shall always be an odd number of members.
2. Ideally, committee members should have previous Golf Club experience.
3. The Board appoints the Chair and committee members. The Board may dismiss the Chair or Committee members with or without cause.
4. Committee members shall be members in good standing of LWN.
5. Committee membership is limited to no more than four consecutive annual terms, the Chair is limited to 2 consecutive annual terms.

Any conflict, between this Charter and the Lakewood National Governing Documents, the following order of priority shall apply; Declarations, Articles of Incorporation, By-laws, followed by Rules and Regulations.