

Resolution – Amending the Golden Bear Community Group Charter

Scott Michaels, Board Liaison to the Golden Bear Community Group

July 16, 2020

Background

Recommendation

Amend the charter to include the Ambassador Program, addition of ClubCorp, and change in the number of members.

Proposed Resolution

Proposed change to the charter as listed below:

MAJOR AREAS OF FOCUS

Review and recommend to the Governance Committee, the Board of Directors and the General Manager issues related to enforcement of the governing documents.

Review and recommend to the Governance Committee potential changes to the Rules and Regulations.

Review and recommend to the Architectural Review Board potential changes to the Architectural Guidelines.

Solicit, capture, and represent community equities/position to the IRCOA with respect to major Indigo Run-wide initiatives (e.g., Indigo Hall, **Proposed Improvements at Sunningdale Park – (Club Corp Owned)**).

Maintain the Ambassador Program for all new Golden Bear residents focusing on providing an overview of the Golden Bear Community Group and its involvement in the neighborhood along with other relevant local information.

POWERS AND DUTIES

- **This committee shall consist of at least 5 but no more than 10 members.**

NOW, THEREFORE, BE IT RESOLVED, on motion duly made and seconded, and approved on this date, July 16, 2020 that the Golden Bear Community Group Charter be amended.