

## Amenities Committee Proposal Board Criteria for Amenities Projects

1- List criteria guidelines before committee begins work on project.

- CC&R,
- By laws or resolutions,
- cost,
- goals and objectives,
- flexibility of committee, etc.

2- When the committee has completed their recommendations, the committee's understanding is that the Board will take those recommendations under consideration when making their final decision. If the Board decides to not approve all or part of the committee's recommendation, the committee may opt to respond with a different suggestion.

The Committee understands that the Board is the governing body and must make final decisions. Respecting this, the Committee does not desire to continually "negotiate" their recommendations.

3- When working on a project, the committee will seek professional advice, research facts, ask for Member comments, follow CCR, By Laws, Resolutions and all applicable state & City, County Laws. etc. This procedure will be done both to minimize "opinion" verses facts and provide a recommendation (s) which benefit the majority of Members.

### Criteria:

- 1 – Safety
- 2 – Legal
- 3 – Cost
- 4- Preventive Maintenance
- 5 – Applicable to all governing documents