



BULL POINT PLANTATION PICKLEBALL AND TENNIS COMMITTEE

PREAMBLE

The Amended By-Laws of the Bull Point Plantation Property Owners Association (the “POA”), provides the Board of Directors (the “BOD”) with the authority to appoint committees “as it deems appropriate in carrying out its purpose”. Pursuant to such authority, the BOD has appointed the Pickleball and Tennis Committee (the “Committee”) to provide it with advice and counsel to carry out the BOD’s purpose, as delineated in this Charter, and as may be revised from time to time by decisions approved by a vote of a majority of the members of the BOD.

The BOD has appointed a member of the BOD to serve as its liaison to the Committee (the “Board Liaison”). The BOD has authorized the Board Liaison to observe and inform the BOD of the status of ongoing endeavors undertaken by the Committee, and, in turn, to provide the Committee with guidance and direction as to the policies, decisions, and priorities of the BOD, to ensure that the ongoing work of the Committee is consistent with its Charter and the BOD’s purpose.

PURPOSE

The Committee will work to maintain a successful and inviting culture on the courts. Create and implement tennis and pickleball court rules. Provide opportunities for all levels of play, including coordinating weekly play, tournaments, open play, or round robin mixers, as well as after-game or tournament social events throughout the calendar year. Assess equipment for working condition and identify enhancement opportunities.

CHARTER / RESPONSIBILITIES

The Committee manages the overall court programs to promote the fitness, mental health, and social well-being to all residents in our community.

The Pickleball & Tennis Committee is responsible for the following:

- Safety is the number one priority; report all concerns to the management company and the Board of Directors.
- Prudently manage all operations in conformance with the Association policies.
- Grow the program by promoting tennis and pickleball activities.
- Manage all competitive teams and programs providing a positive promotion of Bull Point Plantation.
- Provide monthly reports on the court(s) utilization to objectively assess usage.
- Provide monthly written reports summarizing achievement and activities as well as an end-of-year report.
- Monitoring adherence to budgeted items.
- Accepting the Board Liaison’s guidance and direction as to the policies, decisions, and priorities of the BOD.

REQUIREMENTS FOR MEMBERSHIP / REMOVAL

- The Committee shall consist of no less than three (3) members.
- Committee members serve at the pleasure of the BOD.
- Committee members should have an interest in playing pickleball or tennis.
- Absence by any Committee member from 3 or more consecutive meetings without excuse will be reported to the BOD.



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MEETING FREQUENCY

- The Committee will rotate the Chair amongst its members at the discretion of the Committee.
- The Committee shall meet at least monthly.
- The BOD may also request special meetings of the Committee.

COMMUNICATION & REPORTING

- The Chairperson must submit an agenda at least three (3) days prior to a scheduled meeting in order to ensure that all members can review the agenda and prepare for the meeting.
- Minutes must be recorded and submitted to the BOD within ten (10) days following each meeting. Minutes shall include the date, time, place, member attendance and all votes of the meeting.
- The Committee will notify the Association Management and/or the BOD Liaison if an issue arises from Committee interaction with a owner.
- The Chairperson may be required to report to the full BOD or to a meeting of the owners.
- The Chairperson shall present each volunteer name to the Board of Directors for approval.
- The Committee may be required to produce reports for publication on the POA website.

AUTHORITIES

The Committee shall not direct vendors/contractors unless and only to the extent specifically authorized by the BOD. Such authority may then be exercised by the Committee or by any member of the Committee designated by the Chairperson to act on the Committee's behalf.

- Only the BOD may enter into, modify, or terminate a contract.