

GREEN DOLPHIN COMMONS, INC.

A RESOLUTION OF THE GREEN DOLOHIN COMMONS BOARD OF DIRECTORS CREATING A STANDING GREEN DOLPHIN COMMONS SOCIAL COMMITTEE

BE IT HEREBY RESOLVED by the Green Dolphin Commons Board of Directors that The Green Dolphin Commons Social Committee (“Committee”) be created for the purpose of recommending and providing approved social activities and events for The Green Dolphin Park residents and providing welcome information to new residents.

The Committee shall be initially comprised of at least four (4) members appointed by the Board of Directors of the Green Dolphin Commons, Inc. (“Commons Board”). Those persons are Chris Fadness, Judy Diede, Sylvia Johnson, and Jenny Patton. At least one member of the Committee shall be a member of the Commons Board of Directors and shall act as Chair for the Committee, this person shall initially be Mary Ann Kirkner; the remaining members of the Committee shall be comprised of other members of the community. Once appointed, the remaining members of the Committee shall determine who shall act as Secretary and Treasurer among themselves.

The Social Committee shall meet at least quarterly at the clubhouse at such times as determined by the Committee. Minutes of all meetings shall be maintained by a Committee Secretary, and such minutes shall be used to advise the Common Board of the matters being discussed or considered.

The Social Committee may make recommendations to the Commons Board for upcoming event ideas and provide the Commons Board with a plan and budget for events in such a way that the attendees of the events cover the costs of the event in the most cost-effective way for the residents

Commons Board shall review and vote on the proposals of the Social Committee to ensure that any events proposed are permitted by state and local laws, that any event is appropriate for the location, for ease of access and enjoyment by those who will participate.

A Green Dolphin Commons, Inc. Social Committee bank account shall be used for depositing funds and payments to be managed by the Committee Treasurer and reported to the Commons Board quarterly.

Financial accountability and adequate insurance coverage for the Committee are the responsibility of Green Dolphin Commons, Inc.

ADOPTED BY THE GREEN DOLPHIN COMMONS BOARD OF DIRECTORS on this _____ day of November, 2025.

ATTEST:

_____ By: _____

Secretary

President