

THE ROADHAVEN AUDIO/VIDEO COMMITTEE CHARTER

In accordance with Article VII, Section 1 of the Bylaws of Roadhaven Resort Homeowners' Association, Inc., the Audio/Video Committee is established as a standing committee by the Board of Directors.

The committee shall consist of a minimum of five (5) and a maximum of seven (7) members and shall include a representative from the Bingo, Church, Recreation and one (1) or more audio/video operators.

The Chairperson and members of the committee shall be approved by the Board of Directors on an annual basis. The Chairperson must be a member of the Association. All terms shall coincide with the Homeowners' Annual Meeting.

The purpose of the committee shall be to coordinate the use of the sound systems for the benefit and use of the homeowners and various committees. Currently, those systems consist of the Main Recreation Hall, the Portable system and the Carillon system. The committee will be responsible to maintain the systems and to repair or replace equipment as needed.

The committee will work with the Board of Directors or other committees in planning the future needs for audio/video and all factions concerned with these needs.

As proposed to Board of Directors: January 14, 1998
Resubmitted by Will Widmayer: February 6, 2001