

## **BOARD COMMITTEES - PRIMARY GOALS**

### **I. Negotiations**

1. To negotiate with Crown Golf, specific to the “subsidy” proposal, a final offer to be presented to our community.
2. To negotiate with Crown Golf, a final offer specific to the possible “purchase” of the golf course and all associated assets, to be presented to our community.
3. To complete other associated tasks as deemed necessary.

### **II. Finance**

1. To convert the negotiated “subsidy” proposal into HOA dues or assessment costs to homeowners.
2. To convert the negotiated “golf course purchase” proposal into HOA dues or assessment costs to homeowners.
3. To maintain contact with local banks regarding the community’s ability to secure a bank loan and borrowing costs, and to secure the best possible rate, if needed.
4. Complete other associated tasks as deemed necessary.

### **III. Golf Course Management Consultants**

1. To initiate contact with potential golf management companies for E.P. , following the Rose Hill Model.
2. To provide a tour(s) of the golf course and facilities to management company representatives interested in E.P.
3. Complete a listing, of formal proposals, of any and all management companies interested in E.P.
4. Complete other associated tasks as deemed necessary.

### **IV. Communications**

1. To continuously provide communication updates to the community on the ongoing committee work.
2. To prepare the communication notices on the final four scenarios to be presented at the upcoming large community meeting (s).
3. To prepare communication on the voting process and procedure.
4. To help answer questions and address other communication matters as deemed appropriate.
5. Note: All communications to be approved by the board.