

FOUR SEASONS AT HISTORIC VIRGINIA COMMUNITY ASSOCIATION, INC.
FOUR SEASONS SOCIAL COMMITTEE CHARTER

Article III Section 3.13 of the Bylaws provides the Board of Directors of Four Seasons at Historic Virginia Community Association, Inc. (hereinafter called the "Board") with all of the powers and duties necessary and appropriate for the administration of the Association's affairs and for performing all responsibilities and exercising all rights of the Association as set forth in the Declaration of Covenants, Conditions and Restrictions of Four Seasons at Historic Virginia (hereinafter referred to as "Declaration"), the Bylaws, the Articles of Incorporation, and as provided by law. Article V Section 5.1 provides the Board with the authority to establish a Social Committee.

1. The Social Committee shall consist of at least three (3) but not more than seven (7) members who will be appointed by the Board. The Social Committee shall elect the Officers of the Committee at the first regular meeting of the Committee. The Officers of the Committee shall consist of a Chair, a Vice Chair, and a Secretary. The Committee members shall have terms of one year (with the exception of the initial appointments made at the time the Charter is approved) and any vacancy shall be filled by the Board. The person appointed to fill the vacancy shall serve the remainder of the term. The Board may reappoint Committee members. The Board may remove a Committee Member with or without cause. As provided in Robert's Rules of Order, the Chair, as a member of the Committee, can vote as any other member. The Committee shall work under the direction of the Board.
2. There may be any number of volunteer/associate members who may participate in planning and in management/execution of planned events. The Committee shall choose volunteers and determine and direct the manner of their participation.
3. A Treasurer may be elected to assist the Clubhouse Activities Director to ensure that all moneys collected and all expenditures are accurately documented and that all moneys and necessary records are provided to the Activities Director in such manner as the Activities Director may require.
4. The Clubhouse Activities Director shall participate with the Committee and shall represent the Board consistent with the Contract under which the Director is employed. The Activities Director shall control the calendar, interpret and enforce Clubhouse rules and policies of the Association, and shall be the contracting officer for all social and Clubhouse events. The Activities Director will receive money and disburse money on behalf of the Committee. The Social Committee is authorized to use the Four Seasons logo on their announcements and documents.
5. The Committee shall meet as often as needed but at least monthly and shall perform its duties as set forth in this Charter. The Committee, if requested by the Board, may be required to give a report at Board of Directors meetings.
6. The Committee may assign the responsibility for management/execution of an event to a group of volunteers who will perform within the guidelines established by the Committee and within the limits established by this charter.

7. The Committee shall not establish any committee or sub-committee. The Committee members shall not make any decisions outside the responsibilities set forth in paragraph 8 of this Charter or without written approval by the Board.
8. The committee's purpose and responsibilities are as follows:
 - a. The primary purpose of the Social Committee is to provide a variety of high quality activities and events that are of interest to as many of the residents as possible
 - b. The Committee shall provide activities and events for participation by all of the Community Residents, however because of space or other considerations participation for any single activity or event may be limited on a first come first serve basis. The Committee may require advance sign-up lists and advance payment, as they deem necessary.
 - c. The activities and events are for community residents only, however for some limited numbers of events the Committee may allow participation by guests if space is available after all interested residents have had a reasonable opportunity to signup.
 - d. The Committee shall promote and advertise events in a manner to reach and include as many residents as possible. The Committee shall actively recruit volunteers in a manner to reach and include as many residents as possible.
 - e. The Committee is given financial support, preference for room space, Calendar space, and assistance for the specific purpose of providing activities and events for the entire Four Seasons community.
 - f. The Committee shall endeavor to have all events financially self-sufficient. Events that have significant financial losses or potential losses, and/or with low attendance may be cancelled or discontinued.
 - g. The Committee shall endeavor to have twelve or more activities or events annually, including all of the major holidays. The list of major events includes but is not limited to: New Years Eve, Valentine's Day, St. Patrick's Day, Spring Party, Children's Day or Egg Hunt, Memorial Day, Independence Day, Labor Day, Fall Harvest Day, Children's Halloween (Spookfest for Kids), Veterans Day, Winter Holiday (Festival), and Oktoberfest. Other titles may be used for these events.
 - h. The Committee may have additional events, but all events must be available to all residents and must provide for meeting the preferences of the community's diversity.
 - i. Neither the Committee nor its volunteer participants shall require any criteria to participation in an activity or event other than residency, payment, and assistance in preparation and cleanup.
 - j. All events must comply with Association Documents, Clubhouse rules and Commonwealth law.
 - k. Gambling is prohibited.
 - l. Alcohol is permitted only if appropriate licenses are procured. The Clubhouse Activities Director may obtain licenses on behalf of the Committee.
 - m. Charitable Gaming (bingo) is not included in this Charter.

- n. The Committee and/or the associated volunteers shall not arrange or conduct activities available only for the members or the volunteers.
 - o. The Committee may be required to obtain signed waivers on events as determined By the Activities Director and/or the Board.
9. The Committee Members may not serve concurrently as appointed members of this Committee and any other committee.
10. Upon termination as a member of the Committee, each member shall return all documents, electronic and written materials, and any other recorded forms of sensitive Four Seasons at Historic Virginia Community Association Inc. or company proprietary information, which by their nature are for use of the Committee only. Members' obligations to safeguard and protect sensitive Four Seasons at Historic Virginia Community Association or company proprietary information do not expire and shall survive as a result of leaving the Committee.
11. The Board of Directors shall have the power to amend or repeal this Charter.
12. Each Committee Member shall attend a training session on how to run a Committee including but not limited to note taking, what is an official document or record, communicating with Association Members and others who may come before the Committee. The use of language, personal beliefs and feelings are not to be considered when making decisions and what duties the Committee Members have to the Associations. Each Committee Member shall also attend a training seminar regarding legal issues that may affect them personally as well as the Committee, Board and Association.
13. The Committee Members shall perform their duties as set forth under the laws of the Commonwealth of Virginia, Federal law, Declaration, Articles of Incorporation, Bylaws of the Association and this Charter in a professional and courteous manner and shall promote the highest degree of impartiality and objectivity possible in the conduct of the Committee's activities and business. Each Committee Member shall discharge his or her duties in accordance with the best interests of the community. All meetings shall be conducted in accordance with Robert's Rules of Order as published from time to time. All Committee Members shall keep information about specific homeowners confidential.
14. The initial members of the committee will serve starting from the date the Charter is approved and continue to August 13, 2008 the date when the terms of all committee members of all committees expires.

Approved and adopted this 13th day of November 2007 by the Board of Directors of the Four Seasons at Historic Virginia Community Association, Inc. as evidenced by the Director Signatures below.

Jeff Brallier, President

Melvin D. Bellinger, Vice President, Resident Director

Phil Nixon, Secretary

Stanley Weis, Resident Director

Ray Aarons, Resident Director

Rick Bowers, Director