

**HILTON HEAD PLANTATION PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS**

STRATEGIC PLANNING COMMITTEE

WHEREAS Article X, Section 1 of the Hilton Head Plantation Property Owners' Association By-Laws grants the Board of Directors the power and duties necessary for the administration of the affairs of the Association;

WHEREAS Article XII of those By-Laws grants the Board of Directors the authority to "...appoint committees as deemed appropriate in carrying out its purpose."

NOW THEREFORE, BE IT RESOLVED THAT a Strategic Planning Committee be established, having the following terms of reference:

RESPONSIBILITY

The primary responsibility of the Strategic Planning Committee is to assist and advise the Active Committees of the Board in developing a strategic five-year plan that will provide a roadway to guide the Association's policies, priorities and decision making which will serve the needs and desires of the Hilton Head Plantation Residents.

The Strategic Planning Committee shall perform functions, which include, but are not necessarily limited to, the following:

1. Review and evaluate the existing five (5) year Strategic Plan on a bi-annual basis and recommend appropriate changes to the POA Board for consideration.
2. The Committee Chair will work with the General Manager or his designee to secure information and data needed to fulfill its responsibilities.
3. The Committee will seek input from the Advisory Committees in preparation of the Strategic Plan.
4. With Board approval, the Committee may solicit input from the membership.
5. The Committee will publish the official Strategic Plan, when approved by the Board of Directors, and make the full text as well as an Executive Summary available to the membership.

6. The Committee will submit its recommendations to the Board every other year at the Board's January Meeting.
7. Capital items that may be included in the Strategic Plan are for forecasting purposes only. The Board will evaluate each proposed capital item on its merits in the context of that year's budget taking into consideration the recommendation of the General Manager.
8. Perform such other functions as directed by the Board.

MEMBERSHIP

Excluding the Chair, the Strategic Planning Committee will be composed of eight (8) members. Each of the seven (7) advisory committees (ARB, Covenants, Recreation, Finance, Maintenance, Security and Communications) shall select a liaison person who will be a member of the Strategic Planning Committee. The General Manager or their designee will also be a member of the Committee. The chair of each of the aforementioned Standing Committees of the POA will designate a member of their committee to be a member of the Strategic Planning Committee and will serve as the liaison to their respective Committee.

With the approval of the Board President, the Chair of the Strategic Planning Committee may opt to complete the work of the Committee without the benefit of representatives of each of the previously noted committees. If this option is selected, the Chair will work with each Committee Chair and the General Manager or their designee to arrange for appropriate dialogue and input from each committee in the formulation of the Strategic Plan.

ATTEST:

DATE

PRESIDENT

CORPORATE SEAL