

WYNNGATE HOMEOWNERS ASSOCIATION, INC.
BOARD RESOLUTION NO. 2026-SC-01
ADOPTION OF SOCIAL COMMITTEE AND GARDEN CLUB CHARTER

WHEREAS

The Board of Directors of Wynngate Homeowners Association, Inc. recognizes the value of community engagement, neighbor participation, volunteerism, beautification efforts, and social activities in fostering a strong and vibrant community; and

WHEREAS

Property owners have voluntarily organized and participated in social events, beautification projects, gardening activities, and other community initiatives that contribute positively to the Wynngate community; and

WHEREAS

The Board desires to formally recognize the Social Committee and Garden Club as an Association committee operating in a volunteer and advisory capacity; and

WHEREAS

The Board has reviewed the proposed Social Committee and Garden Club Charter and finds that it appropriately defines the Committee's purpose, responsibilities, authority, and relationship to the Board of Directors;

NOW, THEREFORE, BE IT RESOLVED

That the Board of Directors hereby establishes and formally recognizes the **Social Committee and Garden Club** as an official committee of the Wynngate Homeowners Association.

BE IT FURTHER RESOLVED

That the **Social Committee and Garden Club Charter attached as Appendix A** is hereby adopted and incorporated into this Resolution by reference.

BE IT FURTHER RESOLVED

That the Committee shall serve in a volunteer and advisory capacity under the direction of the Board of Directors and shall operate in accordance with the provisions of the adopted Charter.

BE IT FURTHER RESOLVED

That the Committee may assist in organizing community events, beautification projects, volunteer activities, new owner welcome efforts, and other activities consistent with the purposes outlined in the Charter.

BE IT FURTHER RESOLVED

That the Committee may recruit and coordinate volunteers for Board-approved projects and may maintain a voluntary list of owners interested in supporting community activities.

BE IT FURTHER RESOLVED

That the Committee shall have no authority to:

- Establish Association policy;
- Enforce Covenants, By-Laws, or HOA rules;
- Enter into contracts on behalf of the Association;
- Commit Association funds beyond amounts authorized by the Board; or
- Otherwise bind the Association without Board approval.

BE IT FURTHER RESOLVED

That the Board of Directors may modify, suspend, or discontinue the Committee or its Charter at any time through subsequent Board action.

BE IT FURTHER RESOLVED

That the Secretary shall maintain this Resolution and Appendix A as part of the permanent Association records.

EFFECTIVE DATE

This Resolution shall become effective immediately upon approval by the Board of Directors.

ADOPTED

Adopted by the Board of Directors of Wynngate Homeowners Association, Inc. on this 4th day of September 2026.

Bobby Daenen, President_____

Date: 09/04/2026

Ginger Williams, Secretary_____

Date: 09/04/2026

CERTIFICATION

I hereby certify that the foregoing Resolution was duly adopted by the Board of Directors of Wynngate Homeowners Association, Inc. and remains in full force and effect.

APPENDIX A SOCIAL COMMITTEE AND GARDEN CLUB CHARTER Wynngate Homeowners Association, Inc. Co-Chairs: Shannon Lassiter and Ginger Williams

Our Purpose

The Wynngate Social Committee and Garden Club is dedicated to strengthening our sense of community by bringing neighbors together through fellowship, volunteerism, shared interests, and service. The Committee encourages property owners to become involved in the Wynngate community by sharing their time, talents, ideas, and creativity. Through social gatherings, gardening and beautification projects, volunteer opportunities, and other community activities, the Committee seeks to foster neighborly connections and a shared sense of pride.

What We Do

The Social Committee and Garden Club May:

- Plan neighborhood socials, dinners, holiday gatherings, and other special events.
- Organize gardening, seasonal beautification, and community projects.
- Encourage neighbors to volunteer and participate in activities.
- Share information about upcoming events and activities with Wynngate property owners.
- Suggest activities or projects to the HOA Board for consideration.
- Coordinate approved projects and activities with the Board when appropriate.
- Recruit and coordinate volunteers for community projects and activities.
- Maintain a voluntary list of owners interested in assisting with community events and volunteer projects.
- Assist the Board, Road Committee, and ARC in identifying volunteers for approved projects when requested.

Participation

- All Wynngate property owners are welcome and encouraged to participate.
- Participation is voluntary, and the goal is to keep activities enjoyable, welcoming, and centered around fellowship and community spirit.
- Volunteerism provides the foundation for community connection, allowing residents to actively shape, support, and enhance the shared life of the Wynngate neighborhood.
- The Committee may select a Chairperson(s) to assist with planning, communication, and coordination with the HOA Board of Directors.

HOA Funds

- When HOA funds are provided for an event or project, the Committee will stay within the budget approved by the HOA Board.
- The Committee may not enter into contracts, incur financial obligations on behalf of the Association, or spend HOA funds beyond its approved budget without prior authorization from the Board.

Authority

- The Social Committee and Garden Club is a volunteer committee and does not have independent governing authority over Wynngate Homeowners Association.
- The Committee may not establish or enforce HOA rules, interpret or amend the Covenants or By-Laws, make decisions reserved for the Board of Directors, or otherwise bind the Association unless specifically authorized by the Board.

Keeping It Simple

The purpose of this Charter is not to create unnecessary rules or formalities. It is simply intended to provide a clear understanding of the group's purpose and its relationship with the HOA Board while allowing neighbors to enjoy working and socializing together.

Our Community

Wynngate is more than roads, lots, and homes. It is a mountain community of neighbors. Through fellowship, gardening, social activities, volunteer projects, welcoming new owners, and community engagement, the Social Committee and Garden Club seeks to strengthen those neighborly connections and help keep Wynngate a beautiful and enjoyable place to live.

Bobby Daenan, President_____

Date: _____

Ginger Williams, Secretary_____

Date:_____