## FITNESS COMMITTEE CHARTER

## **PREAMBLE:**

- 1. The Committee is advisory to the Board of Trustees
- 2. The Fitness Center at Cape George will provide an opportunity for the members to develop and to maintain their fitness and well being.
- 3. The Committee is open to all members in good standing and is composed of a chairperson, volunteer members with interest in fitness, and a Board liaison. The Committee will have a minimum of three members, excluding the Board Liaison. (CG By-Laws, Article VI, #6, Committees of the Board)
- 4. The Fitness Center was finished by volunteers and furnished and equipped with member donations and fundraising activities. There is a budget approved by the Board for its maintenance. The Fitness Center is part of Clubhouse building and any structural or electrical repairs are a responsibility of the Club.
- 5. The Committee Chairperson is approved by the Board and will serve for a two year time period beginning after the August Board meeting.

## DUTIES

- 1. Represent the interests of all members.
- 2. Work with other committees and the Manager to ensure the smooth operation of the Fitness Center as part of the amenities of Cape George.
- 3. Keep members advised of the rules.
- 4. Recommend rules and regulations for the Exercise Center including hours of operation to the Board.
- 5. Make recommendations for maintaining, replacing or upgrading equipment.
- 6. Keep written minutes of all meetings and present oral and written reports to the Board of Trustees when appropriate. The Committee Chairperson or his/her designed will submit an annual written and oral report at the CG Annual Meeting.
- 7. The Committee will meet a minimum of two times each year or as necessary.

Richard Hilfer, President

Leslie Fellner, Secretary