

## **DRAFT TOT LOT SUBCOMMITTEE CHARTER**

The Board of Directors of Derwood Station HOA No.2 Inc. (“HOA No. 2”) authorize the Environs Committee to establish a subcommittee of up to three members to advise the Environs Committee regarding repair, maintenance, and replacement issues regarding the Tot Lot on Common Area 8.

Since, while the Tot Lot is located on the HOA No.2’s property but is jointly funded in cooperation with Derwood Station HOA-South, this subcommittee would ideally include a member from HOA-south nominated by that HOA-south’s BOD.

This subcommittee’s purpose is advisory, and so it has no authority to commit funds of either HOA.

The subcommittee’s recommendations will be reported to HOA No. 2’s Environs Committee with information copies furnished to HOA-South.