

**Silver Meadows Homeowners Association, Inc.  
Resolution Establishing Lifestyle Advisory Committee &  
Committee Charter**

**THIS RESOLUTION** Establishing the Lifestyle Advisory Committee & Committee Charter was adopted on 1/7/2026, by a majority of the full Board of Directors of Silver Meadows Homeowners Association, Inc. (“Association”), in accordance with Section 617.0825(8) of the Florida Statutes (2025) and Section IV(N) of the Articles of Incorporation.

**COMMITTEE PURPOSE:** The Silver Meadows Lifestyle Advisory Committee is an advisory committee to the Association per Section 617.0825(8) of the Florida Statutes (2025) and communication link to the Association’s Board of Directors (“Board”) and to the Community Association Manager (“Manager”) to recommend resident preferred Lifestyle activities, games, fitness classes and events.

**COMMITTEE RESPONSIBILITIES:** The Lifestyle Advisory Committee will recommend various activities, games, fitness classes, and events to the Manager and Board that would be well subscribed by the Silver Meadows Community based on resident input.

**AUTHORITY:** The Lifestyle Advisory Committee serves at the discretion of the Board. The Lifestyle Advisory Committee is advisory only, and has no financial authority or to act, bind, or legally obligate the Association in any manner. The Lifestyle Committee is limited to gathering resident input, fact finding, information gathering, and providing recommendations for activities, games, fitness classes, and events for the Association. Those recommendations may or may not be accepted by the Board or the Manager at their sole discretion.

**COMPOSITION:** The Lifestyle Advisory Committee shall consist of at least five (5) and no more than nine (9) homeowners from Silver Meadows, all of whom shall be members of the Association and should be made up of a broad range of all phases of the Silver Meadows community. The Committee Chairperson or Co-Chairpersons, and all members of the committee, shall be appointed by a majority vote of the full Board. Committee members serve on a volunteer basis without compensation.

**TERM:** The term of Lifestyle Advisory Committee members shall be one (1) year from appointment to the Committee. Committee members may serve consecutive terms if approved by the Board. Lifestyle Advisory Committee members may be removed without cause by the Board. Any vacancy created on the Lifestyle Advisory Committee may be appointed by the majority vote of the full Board.

**REPORTING:** The Lifestyle Advisory Committee Chairperson shall keep minutes of each meeting and provide those to the Board following each meeting. Committee meetings are open to all Association Members for attendance.

**TERMINATION AND ADMENDMENT:** The Lifestyle Advisory Committee can be terminated by the Board at any time. This Charter may be amended by the Board at any time.

**RESOLVED** on the date written above by majority vote of the full Board of Directors of the Association.

**SILVER MEADOWS  
HOMEOWNERS ASSOCIATION, INC.**

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By: Zenzi Rogers  
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Printed: Zenzi Rogers

As President

**Attest:**

Signed by:  
By: Michael Della Penta  
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Printed: Michael Della Penta

As Secretary