**LAKE COLUMBIA PROPERTY OWNERS ASSOCIATION (LCPOA)**
**CHARTER**
**Security Ad hoc Committee**

**MISSION:**
The Security Ad hoc Committee is assembled to collect data over the months of September, October, and November, 2023, regarding launch usage, GeoKey usage, Hard key usage, and submit findings and recommendations for longer-term solutions, to the LCPOA Board.

**AUTHORITY:**
The Board of Directors has established by resolution the Security Ad hoc Committee for the singular purpose of collecting data over the months of September and October, 2023, regarding launch usage, GeoKey usage, Hard key usage, and submit findings and recommendations for longer-term solutions, to the LCPOA Board.

**REPORTING AND COMMUNICATIONS:**
The Security Ad hoc Committee Chairperson shall report the Committee's activities to the Board each month and as needed as circumstances require. The Committee shall have prompt and unrestricted access to management and all relevant information and data.

**COMPOSITION AND TERMS OF APPOINTMENT:**
The Security Ad hoc Committee shall consist of two appointed Board Members, and a minimum of one non-Board Member in "Good Standing" (as defined in the LCPOA Bylaws) approved by majority of a quorum of the Board. The appointed terms for the Committee Members will be for two months – September, October, and November, 2023 – unless extended by the LCPOA Board. This Committee is not intended to be a long term, standing committee and will be dissolved upon completion of the mission. All Committee Members must sign the LCPOA Board and Committee Code of Conduct Policy.

**RESPONSIBILITIES:**
The Security Ad hoc Committee shall be responsible for reviewing and recommending matters to the full Board. These matters shall include:

1. Collection of data over the months of September, October, and November, 2023:
   a. Regarding launch usage
   b. Regarding GeoKey usage
   c. Regarding Hard key usage
   d. Submit findings and recommendations for longer-term solutions with a final report and proposal recommendation, to the LCPOA Board for action.