

River's Edge Condominium Association No. 1

Charter for Social Committee

Approved: February 16, 2023

This charter defines the purpose, authority, responsibilities, and membership for the River's Edge Condominium Association No. 1 ("Association") Social Committee. The charter also conveys the commitment and implied support by members of the Association and its Board of Directors and may be reviewed and revised as deemed necessary by the current members of the Board.

I. Purpose

The Social Committee shall assist the Board in fulfilling its responsibilities related to creating activities for the community consistent with the Board's goals and objectives and the interests of the community. The Social Committee shall perform duties and make recommendations to the Board as noted in Section IV, Roles & Responsibilities.

II. Scope of Authority

Ultimate authority for this committee lies with the Association's current Board of Directors. The committee has no expressed or implied power or authority and cannot make expenditures or decisions without the approval of the Board.

The committee will be active for one year from the date of this charter, approved for renewal on an annual basis by the Board when services are deemed necessary and valuable to the Association.

III. Membership

The Board will appoint a current member of the Board of Directors as committee chair and one other co-chair. The committee shall strive to have ten regular members with two representatives from each of the Association's five buildings.

Committee members commit to serving for one year and meeting at least once every quarter.

Members are owners in good standing, i.e., assessments current, no outstanding assessments or fines or non-compliance with current Rules and Regulations and maintain respectful interactions in the Association. Committee members must agree to abide by the Board's Code of Ethics and keep personal contact information of other members private and confidential. Committee work is closed to the public.

The Board may fill vacancies or remove a member from the committee at any time.

IV. Roles & Responsibilities

The Committee shall:

- Solicit feedback from the residents about activities of interest.
- Suggest activities to the Board that it believes will create a sense of community at River's Edge Condominium Association No.1 and that respond to the expressed interest of its residents.

- For those activities which the Board authorizes, the Committee will schedule and plan the events and create flyers and other materials to publicize the events.
- The Committee will pay for scheduled activities from monies collected from residents to cover costs.
- The Committee Chair will provide an activity report/summary at each open Board meeting about upcoming events.

V. Meetings

A majority of the committee members shall constitute a quorum. The committee chair shall keep a record of meetings and report its activities and expenditures to the Board. The chair may invite any other residents or activity contacts who are not members of the committee to attend, pending approval by the committee chair or board president; however, these individuals have no voting power.

VI. Budget

The Board reserves the right to set a yearly budget for the committee. Such decision will be made in October when the budget for the year is developed and voted on.