

BOARD SYNERGY COMMITTEE

CENTURY VILLAGE

FORMATION REQUEST

We are asking President David Israel to create a new ad-hoc Board Synergy Committee. This will be a temporary committee created to address the insufficient education of new board members and owners.

Purpose

The Board Synergy Committee will achieve the following goals:

1. Elicit documents, procedures, and best practices from a broad sample of association boards.
2. Select, update, or create a collection of documents, procedures, and best practices to help the board meet their fiduciary responsibilities.
3. Select, update, or create a collection of documents, procedures, and best practices to help the board successfully onboard and integrate new owners into our community.
4. Consider ongoing knowledge sharing activities and bring these to the Officers Committee for consideration.

Authority for Formation

The UCO President with the advice and consent of the Officers Committee has authority to create ad hoc committees.

Meetings

The Board Synergy Committee will meet weekly during the document gathering and review phase and then transition to monthly meeting during the evangelization phase.

Communications

The desire is to have the Board Synergy Committee Meeting notices published in the U.C.O. Reporter.

Meeting Notices will also be emailed to all people that have attended a meeting or expressed interest. Meeting Minutes will be emailed to all people that have attended a meeting or expressed interest.

Kelly Janssen and/or Marilyn Curtis will make every effort to attend the Officers Committee and share any actionable information with them.

Membership

Membership is open to all association board members and unit owners that are willing to adhere to the Board Synergy Committee Decorum.

Committee Decorum

Committee members and guests will treat everyone with honesty, dignity, respect, and sensitivity while embracing different perspectives, experiences, aptitudes, knowledge, and skills.

Election or Appointment of Officers

The President will appoint the chairperson(s) of the Board Synergy Committee. The Board Synergy Committee Chair(s) will appoint voting members if necessary.

Scope of Responsibility

Analyze and determine finances related to area of responsibility.

Evaluate information and subject matter as directed by the Delegates Assembly.

When appropriate, make recommendations to the Officers' Committee which shall consider them, submit them to the Executive Board for further consideration, and then submit them to the Delegates Assembly.

Out-of-scope

Legal advice.

Quorum and Voting

The affirmative vote of a majority of the voting members will be considered the decision of the Board Synergy Committee.

Other Procedures

In general, committee proceedings will be conducted on an informal basis. The rules of order shall be Robert's Rules of Order Newly Revised (RONR).

All committee meetings will have an agenda emailed to all participants at least 48 hours in advance of the meeting.

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