

## **FWCM Governance Committee**

The Mutual 1 Governance Committee was chartered by the M1 board of directors in December, 2022, and has met monthly since then.

The Committee is responsible for identifying and establishing resources to help improve our mutual's board's "function and performance." A basic principle guiding the Governance Committee is that having a healthy and well-functioning board of directors contributes to having a healthy and well-functioning Mutual.

Accordingly, the Governance Committee reviews and recommend revisions to Mutual governing documents such as:

- a. Policies
- b. Restated Bylaws
- c. Occupancy Agreement
- d. CC & R's
- e. GRF Management Agreement (as needed)
- f. GRF Trust Agreement (as needed)
- g. Develop Architectural Control Standards if needed

The Committee is also charged with conducting board candidate and new Director Orientation and Education, as well as with monitoring HOA Governance resources, such as Community Associations Institute (CAI) resources found on the CAI website, HOA-related webinars, bringing to the Board's attention potential items of relevance to the Mutual.

So far, the Committee has been tasked with analyzing the Mutual's agreement for services rendered by the GRF/MOD; in March 2023, we submitted to the board our recommendations for revisions to enhance MOD performance. We are also: developing a more user-friendly list of Rossmoor phone numbers for M1 members; rethinking the orientation to Rossmoor for new and existing members; and reviewing the Mutual's alterations policy, both to enhance the alterations process and better serve the interests of the Mutual and its members.

The Governance Committee usually meets on the 4<sup>th</sup> Tuesday of each month, except when needed to fit Committee members' calendars. Guests are welcome to observe our meetings, as a way to familiarize themselves with what we do on behalf of M1.

Anyone interested in serving the Governance Committee should contact Paul Wright at [pwright001@aol.com](mailto:pwright001@aol.com).