



Walnut Creek Mutual Fifty-Five

## **Governing Documents & Rules Committee – Roles and Responsibilities**

The governing documents and rules standing committee provides procedural and regulatory oversight of the association and provides advice and counsel to the Board of Directors on governing and policy matters. The Committee proposes governing documents and rules to the Board and consults on strategic issues with regulatory implications.

The governing documents and rules committee serves in an advisory role to the Board. The goal is to communicate community needs to the Board of Directors of Mutual 55. Their primary role is not to establish policies, but rather to provide information and options to enable the Board to make fully informed decisions for the common good of Mutual 55.

The Committee will have one chairperson, who must be a homeowner in good standing at Mutual 55. The Chairperson will be responsible for all communications to and from the Board but may delegate this responsibility on a case-by-case basis to any committee member. In addition to the Chairperson, the Committee shall consist of at least two but no more than four other community member volunteers. Every volunteer on the committee has an equal right to express their opinions and ideas as how to best serve the interests of the community.

The Committee shall provide an organized channel of communication between members, residents, property manager and the Board. The committee is not authorized to financially or legally obligate Mutual 55 in any manner (i.e., contract for services, hire contractors, borrow money, purchase equipment or supplies or approve such a request on behalf of Mutual 55) unless it has been specifically approved by the Board.

The Committee shall meet as needed, but at least four times per year. All official meetings of this Committee will have at least a four-day prior notification to the committee members. The meeting minutes shall be emailed to Mutual 55's President, Secretary, and Assistant Secretary within five days after any committee meeting and will serve as the report to the Board for the next regularly scheduled Board meeting.

Mutual 55 has the right and authority to take action and make decisions with or without involving any committees and to take action and make decisions which are consistent with or contrary, in whole or in part, to any committee recommendations, should they see the need.

### **Duties and Responsibilities of the Committee Chair**

1. Reports to the Board at each board meeting on the status of the association's governing documents and rules and such information available to the board members and the public.
2. Works with Mutual 55's legal counsel and the CEO and Administration of Golden Rain Foundation of Walnut Creek and their staff to ensure that appropriate changes and adoptions of documents and rules are made available to the Board on a timely basis.
3. Assists in the preparation of rules and changes to the governing documents.

4. Consults with leadership on programs and services which impact the governing documents and rules.
5. Reports to the membership at the Annual Meeting the regulatory status of the Association.

#### Duties and Responsibilities of Committee Chair and Members

1. Attend the meetings called by the chair.
2. Reviews all proposed governing documents and rules in sufficient time to provide thoughtful feedback to the staff and committee regarding the association's regulatory position.
3. Provide advice on the governing management of the Association.
4. Monitor adherence to the governing documents and rules.
5. Set long-range regulatory goals along with strategies to achieve them.
6. Present all governing document and rule goals and proposals to the board of directors for approval.

#### Board Meetings

The Board meeting agenda will have a place for receipt of the committee reports. If the committee has an issue or request which requires Board action, the Committee Chair or representative may appear before the Board under the committee report agenda item to make the request.

Board Adoption: January 20, 2021 (5-0)