

**MOUNTAIN VIEW COMMUNITY ASSOCIATION
ADVISORY COMMITTEE CHARTER**

January 25, 2023

I. Purpose.

The purpose of the Advisory Committee (Committee) is to provide a process for members with historical knowledge and information regarding the operations and governance of the community to advise the Board of Directors (Board) of Mountain View Community Association (Association) on matters within the purview of the Board.

II. General Powers and Duties.

The Committee is *advisory only* and serves at the pleasure of the Board. The Committee does not have any decision-making authority, nor does it have any authority to exercise the powers of the Board or to bind the Board or the Association.

The Committee provides advice and consultation on matters that the Board requests the Committee's input. The Committee serves under the ultimate direction and authority of the Board.

III. Committee Objectives.

Review and provide advice and counsel to the Board on matters that the Board requests the Committee's input.

Hold Committee meetings as necessary to fulfill the Committee's purpose and objectives.

Report all Committee activities to the Board at least monthly unless there was no Committee activity within the past 30 days.

IV. Eligibility, Qualifications, and Appointment.

The Committee shall be comprised of two (2) to five (5) members.

To serve on the Committee, an individual must be a member of the Association in good standing. Association members not in good standing are not eligible to serve on the Committee.

All members of the Committee shall be appointed by the Board. At least one (1) member of the Committee must also be a member of the Board but there shall be no more than two (2) members of the Board serving on the Committee at any one time.

Committee members shall serve for one (1) year terms. Thereafter, the Board may re-appoint the members or appoint new members to take their place. There are no term limits.

Notwithstanding any language contained herein, the Board may in its sole discretion remove any member of the Committee at any time, with or without cause. Any member removed shall be replaced by the Board as soon as reasonably possible so that the number of Committee members is at least two (2). However, the Board may terminate the Committee at any time.

**MOUNTAIN VIEW COMMUNITY ASSOCIATION
ADVISORY COMMITTEE CHARTER**

January 25, 2023

Committee members must perform their duties in good faith and in a manner the member believes to be in the best interests of the Association.

Committee members are volunteers and serve without compensation.

V. Quorum.

A majority of Committee members shall constitute a quorum.

VI. Confidentiality.

Committee members serve on the Committee as advisors to the Board and represent the Association. They do not represent their individual neighborhoods/communities or any individual or other group of the community. As such, unless the Board directs otherwise, they are prohibited from divulging to or discussing with anyone outside of the Committee or the Board, any information or matters which may come before the Committee or any information which they may gain as a result of serving on the Committee. The management company for the Association is the liaison between the Committee and Board and performs administrative functions for the Committee.

Acknowledgment of Receipt of Advisory Committee Charter

Committee Member is not active until Management receives a signed copy of the Charter and the Board has appointed the member.

Advisory Committee Member: _____

Signature: _____ Date: _____