

## **CHARTER**

### **SAFETY ADVISORY COMMITTEE**

#### **COUNTRY ROADS RV RESORT HOMEOWNERS ASSOCIATION**

**WHEREAS**, it is in the best interest of the Country Roads RV Resort Homeowners Association to have a Committee to assist in improving and establishing community safety standards; and

**WHEREAS**, the Board of Directors has identified the need for such a Committee;

**NOW THEREFORE LET IT BE RESOLVED**, that the Board of Directors of the Association does hereby establish, by this Resolution, a Committee as a standing Committee of the Country Roads RV Resort Homeowners Association (HOA), to be known as the Safety Advisory Committee (SAC).

### **ARTICLE 1**

#### **DUTIES AND FUNCTIONS OF THE COMMITTEE**

The purpose of the SAC is to improve the safety of the homeowners, visitors and property within Country Roads. In effecting its duties and functions, the SAC shall:

1. Consist of seven (7) homeowners, in good standing, but no less than five (5), of the HOA. The SAC shall nominate and elect a Chairperson, Vice-Chairperson and Secretary from amongst its members. If the total number drops below seven, new Committee members are added by Committee action within 60 days to restore membership to a maximum total of seven.
2. Prepare a roster showing names, addresses, phone numbers, email, if available, of Members and Officers of the SAC. The Committee shall endeavor to keep the roster current. A copy of the current roster shall be filed with the Board of Directors and the Managing Agent and additional copies are to be made available to the members of the Association via the Association Website.
3. The names and resumes of the elected Officers and Committee members shall be presented to the Board of Directors for final confirmation.

4. The Committee will work to ensure the HOA has a community safety program. The SC may work with local law enforcement, fire protection, emergency medical services, disaster management and other local, state and federal agencies to develop strategies and systems to better protect the community.
5. Prepare and present to the Board of Directors approved minutes of all Committee meetings, those minutes to be delivered to the Board of Directors at the next scheduled Board meeting. Prepare articles for the community newsletter.
6. The Committee shall meet monthly during the winter season; however, in any case shall meet as often as necessary to complete its assigned responsibilities. All meetings of the Committee will be open to any Country Roads resident. Public education meetings will be provided.
7. Committee Chairperson or his or her alternate shall attend Board of Directors meetings.
8. A Committee member shall be considered inactive when, without good cause, he or she fails to attend three (3) unexcused consecutive meetings.
9. All Committee members shall act in the best interest of the HOA.
10. The Committee shall act on a consensus basis. In the case of a tie decision, the issue will be resolved by the appointed Board of Directors Liaison

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Safety Advisory Committee, Chair

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Date