## Loveland Courtyards Condominium Association Social Committee Charter

| Mission / Purpose: | The Social Committee is a standing committee chartered to advise and assist the Board in developing and operating a community leisure-time comprehensive program for all age groups and interests.  |
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| Responsibility:    | <ul> <li>Develop an annual social and recreational plan for the Loveland<br/>Courtyards community.</li> <li>Present annual plan and proposed budget for each event to the Board<br/>for consideration and approval. Adoption of the plan shall constitute<br/>the basis of the activities and events for the year.</li> <li>Review requests from the Manager for items not in the current fiscal<br/>budget.</li> <li>Coordinate with Management to promote social activities via email,<br/>flyers, and newsletters.</li> <li>Assist in the running of social functions.</li> <li>Submit event reconciliation within 10 days of each event including an<br/>expense and income report and the number of attendees.</li> <li>Perform such other social functions as directed by the Board.</li> </ul> |
| Membership:        | The Social Committee shall be composed of no less than three Loveland<br>Courtyards residents who shall be in good standing throughout the term of<br>office. One member shall be appointed Chairperson by the Board and will<br>be the liaison to the Board of Directors. The members of this Committee<br>shall be appointed and removed by the Board at any time, with or without<br>cause. Homeowners do not have the right to appoint themselves to<br>committees.   |
| Meetings:          | The Chairman will schedule committee meetings at least quarterly, create<br>an agenda, and record minutes. The Chairman or designated member<br>shall attend Board meetings to review the minutes and answer questions.   |
| Reporting:         | The Committee will prepare written meeting minutes and a report of its planned, ongoing, and completed activities to the Board at least five (5) days prior to a Board meeting.   |
| Newsletter:        | The Committee shall provide regular updates to the Association quarterly newsletter as a method to promote social events and activities.  |
| Reports To:        | The Board of Directors  |
| Term:              | Term will continue if he/she is a member of the committee and will end upon his/her resignation or removal from the committee.  |
| Budget & Expenses: | The Committee's budget will be determined by the Board of Directors on an<br>annual basis. The Committee Chair will submit expenses to the manager for<br>reimbursement. Committee members seeking reimbursement for personal<br>expenses shall submit them to the Committee Chair. The Committee may<br>request additional funds from the Association and any additional<br>Association funds must be approved by the Board.   |