

McCormick Ranch Property Owners' Association, Inc.

GOVERNMENTAL COMMITTEE CHARTER

I. Purpose

The Governmental Committee plays an active role in ensuring McCormick Ranch residents' safety and quality of life. The Committee establishes and maintains effective communication channels with city, county, and state governmental departments and officials to represent the interests and concerns of the McCormick Ranch community. The Committee aims to proactively address issues that could impact the community and advocate for the best outcomes for its residents.

II. Organization

The Board President shall appoint a Board Member to serve as the Committee Chair, and the Committee shall serve at the pleasure of the Board. The Committee shall include at least three (3) McCormick Ranch Board Members and the Executive Director as an ex officio, non-voting member. The Committee may invite other individuals with relevant expertise to participate in meetings as needed, without voting rights.

III. Member Requirements

All Committee members must be current on assessments and maintenance charges as specified in Article XI, Sections 2 or 3 of the Declaration of Covenants, Conditions, Assessments, Charges, Servitudes, Liens, Reservations, and Easements for McCormick Ranch. Members must have no open and unresolved violations. For the purposes of this requirement, "open" means violations that are visible from neighboring properties, public streets, or common areas, and "unresolved" means that the MRPOA has notified the member of the violation, and the issue has not been corrected within the required timeframe.

IV. Term of Office

Committee members shall serve for a term of one year.

V. Meetings

The Committee shall meet on an as-needed basis, as determined by the Chair or at the request of the Board of Directors. Meetings may be called when issues arise that require the Committee's attention or action.

VI. Responsibilities

To fulfill its responsibilities and duties, the Governmental Committee shall:

1. Stay informed about current events, legislative developments, and governmental programs or proposals that may impact McCormick Ranch members and the Association, such as changes related to cell phone towers, transportation, zoning, or infrastructure.
2. Recommend specific positions and courses of action to the Board of Directors to ensure that MRPOA can effectively advocate for its goals and respond to external challenges.
3. Attend Neighborhood, Planning and Zoning, and City Council meetings as necessary to represent McCormick Ranch's interests and provide updates to the Board of Directors.
4. Maintain ongoing communication with governmental representatives and agencies to foster solid relationships and advocate on behalf of the Association when needed.
5. Serve as a resource for residents by providing information about relevant governmental matters through updates on the McCormick Ranch website and community newsletters.

VII. Reporting

The Committee shall provide written reports to the Board of Directors after each meeting, summarizing key discussions, decisions, and recommendations.

VIII. Code of Conduct

All Committee members are expected to act with integrity, maintain professionalism, and respect confidentiality. Breaches of conduct may result in removal from the Committee.