



ADMINISTRATION COMMITTEE

Organization of the Board

1. MEMBERS OF THE BOARD

The Board of Directors (BOD) has eighteen members, consisting of two representatives, each from Mutual One and Mutual Two, and one representative from each of the other Mutuals.

2. OFFICERS OF THE BOARD

2.1. The following Board officers shall be elected from among the Directors:

- 2.1.1. President
- 2.1.2. Vice President
- 2.1.3. Corporate Secretary
- 2.1.4. Treasurer

2.2. Limitations on Officer Service

2.2.1. Golden Rain Foundation (GRF) Board Officers shall not serve on their Mutual Board concurrently due to unavoidable conflicts of interest inherent in serving on both Boards.

2.2.2. BOD Officers shall not be elected to the same office for a third consecutive term. A term is defined as beginning at the officer's election during the organizational meeting in June until the election of a candidate for that post at the following June's organizational meeting.

2.2.3. Only Directors present at the organizational meeting are eligible to be elected as an officer of the Board.

3. COMMITTEES OF THE BOARD

The Golden Rain Foundation (GRF) President nominates the Chair and Members of all committees, subject to the BOD's approval. Committees of the Board and sub-committees have no power to make decisions for GRF but refer findings and recommendations to the board or committee from which they were constituted. Except for ad hoc committees, all committees dissolve at the end of each Board term or upon a majority vote of the constituting board or committee's members. No sub-committee's membership can comprise a quorum of the constituting committee.

3.1. Standing Committees

GRF operates through four Standing Committees. Each studies issues within their individual purview and presents recommendations to the BOD for its consideration.



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3.1.1. The four standing committees are:

- Administration Committee
- Facilities Committee
- Member Services Committee
- Operations Committee

3.1.2. Sub-Committees of the Committees

The chair of a standing committee, with the committee's approval, may appoint a sub-committee and name its chair to study a defined project relevant to the committee's functions.

3.2. Community Rules Violation Panel

The Community Rules Violation Panel hears appeals to Community Rule Violation notices and presents findings to the appealing Member.

3.3. Ad Hoc Committees

Ad hoc committees are formed by the BOD to study a defined project relevant to the Board's functions. An ad hoc committee continues to exist until the duty it has been assigned is accomplished and/or the Board votes to dissolve the ad hoc.

4. MEMBER SPECIALISTS

Member Specialists are non-GRF Directors whose expertise or interest in an ad hoc committee or sub-committee's defined study area allows them to make important contributions.

- 4.1. Member Specialists may be appointed by the President to an ad hoc committee or by a Committee Chair to a sub-committee and can be removed by their appointing officers at any time.
- 4.2. Member Specialists have no voting power within the body and cannot comprise a majority of the ad hoc committee or sub-committee to which they have been appointed. Lessor/Members, Renters/Lessees, Co-Occupants, and Qualified Permanent Residents cannot serve.



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Document History

Adopted:	18 Jan 72	Amended:	17 Feb 76	Amended:	16 Aug 83
Amended:	18 Feb 79	Amended:	15 Sept 09	Amended:	19 Apr 11
Changed:	27 Aug 13	(update Committee Title)			
Amended:	23 Sep 14	(Effective Start of 2015/2016 Term)			
Amended:	28 Mar 17	(Effective Start of 2017/2018 Term)			
Reviewed:	09 Feb 18	Amended:	23 Jul 19	Amended:	23 Mar 21
Amended:	24 Aug 21	Com. Name Change		24 Aug 21	
Amended:	17 June 22	Amended:	28 Mar	24 Oct 23	

Keywords: Administration GRF Board Committee Officer