

Operations Committee Charter



Pursuant to state statute (Corp. Code §7210; Corp. Code §7212(c)) and Article VIII of the Bylaws of the Golden Rain Foundation (GRF), the Board of Directors (BOD) hereby establishes the Operations Committee and grants to the Committee authority specifically stated within the GRF governing documents.

In accordance with Article VIII of the Bylaws, the Committee Chair and members shall be appointed by the GRF President and approved by action of the BOD.

1. PURPOSE

To oversee the Foundation functions delivered to Members and the Mutual corporations including Gate Access, Communication, IT System, Security Services and Stock Transfer.

2. DUTIES

- 2.1.** This Standing Committee may operate as a separate entity but has a duty to work cooperatively with other Standing Committees.
- 2.2.** Publish an agenda four (4) days in advance of the Committee meeting.
- 2.3.** The Chair shall, with the approval of the Committee, appoint a Vice-Chair.
- 2.4.** Unless canceled by the Chair, the Committee will meet with the Operations staff monthly or whenever such meetings are deemed necessary.
- 2.5.** Review monthly staff reports.
- 2.6.** Analyze requests that are within the purview of this committee.
- 2.7.** Assist the BOD in understanding the compliance with contracts relating to the duties of this Committee.
- 2.8.** Initial approval and recommendation to the Administration Committee (AC) of the annual budget for areas under the purview of this Committee.
- 2.9.** Review upcoming applicable Reserve replacements.
- 2.10.** Every two years the Committee will review the rules/policies under its purview, and if any changes are suggested, send recommended changes to the BOD for approval.
- 2.11.** Perform a yearly review of the reserve study for areas under the purview of this Committee. Send updates to the Administration Committee.
- 2.12.** Chair will furnish a report at the GRF Annual meeting.
- 2.13.** Review monthly variances for their areas of oversight.
- 2.14.** Committee responsibilities include the items listed in SECTION 3.



3. AREAS OF PURVIEW

- 3.1.** Gate Access
- 3.2.** Communication
 - 3.2.1.** Newspaper
 - 3.2.2.** Leisure World Live
 - 3.2.3.** Publications
 - 3.2.4.** Advertising and Amphitheater Sponsorships
 - 3.2.5.** Marquee
- 3.3.** IT System
 - 3.3.1.** System Software Assessment and Support
 - 3.3.2.** IT Security
 - 3.3.3.** System Upkeep and Maintenance
 - 3.3.4.** Operational Systems
 - 3.3.5.** Telephone and Internet Services
- 3.4.** Security Services
 - 3.4.1.** Member Decal and RFID Issuance
 - 3.4.2.** Community Patrol
 - 3.4.3.** Parking and Vehicle Enforcement
- 3.5.** Stock Transfer
 - 3.5.1.** Escrow
 - 3.5.2.** Cooperation with Real Estate Agencies
 - 3.5.2.1.** Training
 - 3.5.2.2.** Compliance
 - 3.5.2.3.** Real Estate Agent Registration



4. LIMITATIONS

It is recognized that the Committee's function is to act in an advisory and consulting capacity.

Regulatory or supervisory activities affecting employees are functions of Management and not to be encroached upon by any Committee Chair or member, either individually or collectively.

This Committee does not have the authority to enter into written contracts or oral agreements with any third parties on behalf of GRF. Authority to authorize contracts and/or expenses rests solely with the BOD.

Document History

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