
Resolution for the Chartering of the Social Committee

Authority And Purpose For The Resolution

WHEREAS, the Bylaws of the Association (Section 5.03) authorize the Board of Directors to establish Advisory Committees by a Resolution of the Board of Directors; and

WHEREAS, the Board seeks the active engagement of the community and seeks to provide social opportunities for owners to contribute to the community, should they desire to do so; and

WHEREAS, the Board sees the active engagement of as many owners as possible—and the resulting efforts and ideas—as promoting quality of life, peace, and enjoyment of those who reside in the ULWSCS.

Now, Therefore, Let It Be Resolved:

The Board of Directors hereby charters a Social Committee:

0.1 Social Committee Charter

0.1.1 Purpose

The mission of the Social Committee is to plan, initiate, and facilitate social events designed to build and/or strengthen friendships while fostering a sense of community within the Upper Little Warm Spring Creek subdivision. This mission will be realized through effective communication, encouraging participation, and listening to input from all residents and lot owners within our community.

0.1.2 Members

The committee shall be comprised of community member volunteers who are willing to contribute to the purpose. Members will be appointed by the President of the Association. Appointment consideration criteria will include but will not be limited to relevant experience, willingness, and availability to serve, ability to get along with others, fairness, firmness, and ability to function with a team. Members will be recruited throughout the year by other committee members, Board members, and the committee chair subject to confirmation by the President or the Board.

0.1.3 Chair

The Social Committee will be chaired by a “Social Director” who is elected by the members of the committee from the members thereof or appointed by the President of the Association.

0.1.4 Funding

Funding of all activities and events sponsored by the Social Committee shall be self-funded through participation fees and/or voluntary donations.

The Treasurer of the Association shall maintain a separate accounting of the funds collected and dispersed by the Social Committee so as to document the self-reliance of the Social Committee. Surplus funds collected by the Social Committee shall be available to the Association for funding authorized expenditures which are compliant with these Bylaws upon approval by the Board of Directors.

0.1.5 Authority and Responsibility

All committee members shall serve at the will of the Board of Directors. The Committee will assist the Social Director/Chairperson in all matters pertaining to suggestions, planning, and scheduling of events and arranging of volunteer staffing. The committee may also be asked to assist in reporting on events as well as be involved in the budgetary planning and fiscal responsibilities related to such events. The Social Committee shall develop an annual plan and budget for the Association and this plan, in conjunction with the specific authorities granted by the Board, shall constitute the sole operating authority of the Social Committee. The plan should encompass a 6-12 month period, and all activities and budgets recommended by the Committee shall be voted on by the Board. The Social Committee is not authorized to financially or legally obligate the Association in any manner (i.e. contract for services, hire contractors, borrow money, purchase equipment and supplies, or approve request on behalf of the Board) unless it has been specifically approved in the Annual Plan and Budget for the Committee or by the approval by Board of Directors. The

Committee shall meet at least once a quarter for planning. Monthly meetings may take place as needed for upcoming events and planning purposes. The Board also has the right and authority to take action and/or make decisions with or without involving any committees and to take action and/or make decisions that are consistent with and/or contrary, in whole or in part, to any committee or subcommittee recommendations, should they see the need.

Vote by the Board of Directors

Director	Motion By	Seconded	Yea (Yes)	Nay (No)	Abstain	Absent
Eriks Goodwin			X			
Larry Wilke	X		X			
Mark Bowers			X			
Nancy Wolf		X	X			
Matt Neuerburg			X			

This Resolution, as a result of the actions of the Board of Directors during a Regular Meeting of the Board of Directors held on January 28, 2024, is hereby:

Failed
 for lack of a second to the motion

Rejected
 for lack of majority vote to support

Adopted
 by a majority vote of the Board and hereby enacted

Given under my hand, this 28th day of January, 2024 CE

Certification and Attestation of Resolution:

I certify that this Resolution is exactly as approved by the Board of Directors:

BY: Matthew Neuerburg
Matthew Neuerburg, Secretary

I attest that this Resolution was adopted as above written by the Board of Directors of the Upper Little Warm Springs Association:

ATTESTED: Eriks Goodwin
Eriks Goodwin, President

