

Sky Crossing Community Association

c/o AAM, LLC
1600 W Broadway R., STE 200
Tempe, AZ 85280

Innovative/Improvements Committee Charter

FORMATION

Article 5 – Section 5.2 of the Sky Crossing Community Association, Inc. Bylaws empowers the Board to establish committees to advise the Board on matters related to those areas outlined herein. The Board, pursuant to this authorization, hereby forms the Innovative/Improvements Committee to serve until further notice.

CHAIN OF COMMAND

All committee members shall serve at the will of the Board. Formation of all committees and sub-committees require prior approval of the Board. The Board has the right and authority to disband and discontinue any committee or sub-committee, as well as appoint or dismiss any committee member or sub-committee member with or without cause.

STATEMENT OF INTENT AND OBJECTIVES

This committee has been established by the Board to provide a conduit for information flow to and from the residents and the Board/Committee Management, with the intent of creating opportunities for innovative ideas or improvements to Sky Crossing. This committee shall report to the Board through the Community Manager or Committee Chair.

MEMBERSHIP

Membership shall include homeowners of Sky Crossing Community Association, Inc. whose membership shall be in good standing with the association and include those members deemed appropriate by the Board; and until such time as a majority of the Board find it necessary to rescind, modify or amend this Charter.

COMMITTEE AUTHORIZATION AND RESPONSIBILITY

The Innovative/Improvement Committee serves at the will of the Board. The purpose of the committee is to provide feedback to the Board regarding neighborhood and community desires.

- The Committee is the vehicle through which homeowners' requests can be communicated to the Board.
- The Committee will meet monthly or as needed with the Community Manager and the Committee Chair to review resident requests for community improvements.
- The Committee, Community Manager and Committee Chair will identify which requests will be presented to the Board and will provide the Board with a documented analysis of each.
- The Committee will meet with the Board quarterly or at such other time as the Board deems appropriate.
- The Committee will carry out projects as assigned by the Board.

RESTRICTED FUNCTIONS

The Committee does not have the authority (unless specifically granted by the Board) to give directions and/or instructions to contractors, managements, employees or homeowners. The committee will not communicate or represent the Association's business, political interests or positions to other persons outside the Association. The committee will not seek bids for services or any other matters without the explicit request of the Board.

BASIC FUNCTION

Collect innovative ideas or improvements for Sky Crossing, review, research and analyses the ideas, and if feasible report findings and recommendations to the Board.

RESOLUTION BY THE SKY CROSSING BOARD OF DIRECTORS

The undersigned, constituting a majority of the members of the Board of Directors for Sky Crossing Community Association, Inc., an Arizona nonprofit corporation, hereby takes the following actions at a duly called meeting of the Board on _____, 2022.

RESOLVED

That pursuant to Article 5, section 5.2 of the Bylaws of Sky Crossing Community Association, Inc., the Board of Directors hereby resolves to establish a Community Improvement Committee Charter with outlined powers and duties established herein.

William Bowman, President

Sky Crossing Board of Directors