

Sky Crossing Community Association

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

Safety/Security 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 Safety 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 resource or guide for residents concerned with safety and security of Sky Crossing. Some examples may be to assist with starting a block watch, facilitating the request for speed humps to the City, or facilitating the request to close streets for community block parties and/or events to the City. Other projects may be assigned such as review options for security at the community center or adding cameras to common areas. 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 Community Safety/Security Committee serves at the will of the Board. The purpose of the committee is to provide feedback to the Board regarding neighborhood and community safety concerns.

- 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 safety and security concerns.
- 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

Provide a resource and assistance for various public community services and to perform research, analyses and gather information regarding safety and security concerns and 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 Safety Committee Charter with outlined powers and duties established herein.

William Bowman, President

Sky Crossing Board of Directors