

CLUB RIO HOMEOWNERS ASSOCIATION, INC.

STANDING POLICY

SOCIAL COMMITTEE CHAIRPERSON

In accordance to the Bylaws, Section 1.4, line I, which states "Standing Rule: the Board may adopt standing rules for items not specifically covered in the Bylaws such as, but not limited to, the conduct and/or order of business at a meeting." At a duly convened Board of Directors meeting held on October 25, 2023, a motion was made, seconded, and approved by all to adopt the following policy.

SOCIAL COMMITTEE CHAIRPERSON

At a duly convened Board of Directors meeting held on Tuesday, October 25, 2023, it was voted to adopt the following policy:

That the Social Committee Chairperson shall be a position elected by the HOA Board of Directors for a two-year term. The election of the Chairperson shall be held at the first Board of Directors meeting of a new year. The incumbent Chair may, at his or her discretion, run for re-election, if so desired. Nominations will be solicited for, and accepted by, the Board for consideration in November of the year prior to taking office.

The duly elected Chairperson shall attend monthly Board of Directors meetings to report on activities of the committee, and to seek guidance and approval for any policy changes the committee deems necessary.

The Board of Directors at the December 21, 2021 Directors meeting and reaffirmed at the Board of Directors June 28, 2023 meeting approved the Social Committee to allow HOA approved clubs to hold jointly run social events. The Social Committee and the Club Rio Board of Directors must give prior approval the hold joint events. The profit and normal expenses will be split 50-50 between the HOA Social Committee and the specific club. Event held raffles and 50/50's will go to the club hosting the event.

BOARD APPROVED: November 1, 2023

CLUB RIO HOMEOWNERS ASSOCIATION

Ken Rausch, President

