

Charter

In accordance with the by-laws of the corporation, The Board is elected by the membership to represent them in all aspects of business operations of the Cooperative. There are seven (7) Directors elected, each one having one vote on Board measures. The terms of office are governed by the by-laws. The Board will conduct no official business without a quorum being present.

The Board convenes after the annual meeting and holds an election of new directors to determine, by their election, who will serve as President, Vice-President, Treasurer, Secretary, and Chair of the Architectural Committee. They also determine to which committees they will assign themselves to provide “liaison” support.

The Board is vested with the responsibility to assure the Cooperative remains financially viable indefinitely, while protecting the quality and integrity of the corporate assets and providing services and amenities that enhance the enjoyment of members and guests.

To achieve these objectives, the Board will use a “strategic planning” approach with “tactics” that employ common business tools. It will use an organization structure to assign responsibility and authority for accomplishing delegated tasks. The Board will rely on the committees chartered by the by-laws or by a defined need to improve the operations of the Cooperative. To guide park operations on a daily basis the Board will hire a Park Manager

The Board will convene a monthly workshop to establish an agenda for its formal monthly meeting. At the workshop the Board will take input from all organization elements and the general membership. They will discuss and determine what issues will require Board action and decide direction on items to be delegated for follow-up.

Additionally, the Board will direct that a “Policy Statement” be prepared for clarification of certain issues that require such documentation, to preclude misunderstandings or to prevent the wrong course of action from occurring.

This charter is developed as one of the essential “strategic” business tools and is adopted by the Board sitting on this date February 15, 2017

President: _____ Vern Beckstead

Vice-President: _____ William Gernon

Treasurer: _____ Judy Conley

Secretary: _____ Helen Custer

Asst. Secretary: _____ Norah Sostrom

Arch Comm. Chair: _____ Robyn Moore

Member: _____ Judy Wilson