

La Vita Homeowners Association

SOCIAL COMMITTEE CHARTER

Purpose

The Board may establish a social committee for the purpose of promoting a spirit of community among residents as set forth in Section 5.22 of the Bylaws of the Association. The Committee shall conduct its business in the best interest of the Association and in accordance with the Charter, the Association's Articles of Incorporation, Declaration of Restrictions, and Bylaws.

Membership

The social committee shall consist of no more than 5 members, formed as follows:

- The Board shall appoint the Chair of the committee and its committee members. The committee can recommend homeowners to the Board for appointment.
- Members appointed to the committee by the Board shall be members of the Association.
- Committee members appointed may be members of the Board of Directors and/or any other Association Committee.
- Members shall serve for a one-year term, effective on the date of the appointment of the Chair.

Responsibilities

- Planning and conducting social activities open to residents at various times during the year, as may be determined to achieve the purpose.
- Considering the appropriate uses of common areas for social events hosted by residents and recommending policies and practice guidelines to the Board.
- The Board hereby empowers the social committee to approve funds for various events. The limit of the amount the social committee can spend without Board approval is \$2400 per year.

Vacancies

- The Board may remove a member of the Committee, with or without cause. The Committee may vote to recommend removal of its Chairman or any Committee Member to the Board with cause. Vacancies created by either of the above or for any other reason shall be filled by appointment by the Board.

What is the Davis-Stirling Act?

The **Davis–Stirling Common Interest Development Act** is the popular name of the portion of the **California Civil Code**, which governs condominium, cooperative, and planned unit development communities in California.

Davis-Stirling Act Guidelines for Committees

Formation of Committees. Committees are appointed by or at the direction of the board of directors. ([Corp. Code §7210](#); [Corp. Code §7212\(b\)](#).) Homeowners do not have the right to appoint themselves to committees.

Size of Committees. Committees can be as small as one person or as large as the board deems necessary. However, a committee size typically falls in the one to five member range with the average being two or three members.

Committee Chair. Committee chairs are appointed by the board. Once appointed, the committee cannot elect a different chairperson. However, the committee can apply to the board for the appointment of a new chairperson.

Open Meeting Act. There is no law requiring that committees hold open meetings or post agendas. The Open Meeting Act applies only to meetings of the board. Most committees are advisory in nature and deliver their recommendations to the board of directors in open meetings where members can hear the committee's recommendations.