

| BCA CHARTER FOR NRC | NRC PROPOSED CHANGES FOR CHARTER |
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| TITLE | |
| Neighborhood Residents Committee (NRC) | Neighborhood Residents Council (NRC) |
| COMMITTEE TYPE | |
| Standing Committee | <i>No change recommended</i> |
| MISSION | |
| To improve the community lives of the residential members of Brandermill by enhancing their participation in the activities of the Community, and their involvement in the processes of governance of the Community. | To provide an organizational entity to serve as the advocate for all Brandermill neighborhoods to the BCA's Board of Directors and to determine and convey matters of neighborhood or community importance to and from the BCA Board of Directors. |
| GOALS | |
| <ol style="list-style-type: none"> 1. Provide a forum for all members of Brandermill to learn of the activities of the Brandermill Community (the Community) and the Brandermill Community Association (the Association), and to express their views, concerns and recommendations on community activities and issues relevant to the quality of life and the property values in the Community. 2. Develop and implement strategies to communicate efficiently and readily with all households in the Community. 3. Provide a structure for reporting information and suggestions from the members to the Board of Directors (the Board) for appropriate action. 4. Promote community participation of members in the activities of the Community. 5. Enhance the participation of members in the governance of the Community by encouraging service on the Board, Committees, Subcommittees and organizations, and by voting in annual elections and referenda. | <ol style="list-style-type: none"> 1. Develop and implement strategies to communicate efficiently and readily with all households in the Community. 2. Establish a volunteer recruitment program to ensure that all neighborhoods have an assigned representative. 3. Gather information, exchange ideas and educate the general Community. 4. Provide a structure for reporting information and suggestions from the members to the Board of Directors (the Board) for appropriate action. 5. Promote and enhance community participation of members in the governance of the Community by encouraging service on the Board, Committees, Subcommittees and organizations, and by voting in annual elections and referenda. |
| ORGANIZATIONAL STRUCTURE AND PROCESSES | |
| <p>The NRC reports directly to the Board of Directors of the BCA (the Board). The NRC is empowered to take only those actions approved by the Board as described in this Charter, within the By Laws of the Association, and by the Board.</p> <p>The Chair of the NRC is nominated by the members of the NRC and appointed by the Board by majority vote of the Board for a term not to</p> | <p>The members of the NRC are responsible for representing the majority opinion of the members of the Community in their respective neighborhoods and for helping to achieve the Mission, Goals and Strategic Plan of the Committee.</p> <p>The NRC shall meet quarterly, or more frequently if deemed necessary by the NRC Board of Officers, and shall operate within the NRC By-Laws and</p> |

exceed three years, nor for more than two consecutive terms. The Chair of the NRC is charged with assuring that the Mission and Goals of the NRC are accomplished, recommending members of the NRC Executive Committee to the Board, and guiding the implementation of the Annual Strategic Plan of the Committee.

NRC Executive Committee: The NRC will have an Executive Committee composed of members of the NRC. The Chair of the NRC shall recommend to the Board up to 5 additional members to constitute the NRC Executive Committee. One additional member of the NRC Executive Committee shall be appointed by the Board. Members of the NRC Executive Committee shall serve for terms not to exceed three years, nor for more than two consecutive terms. The NRC Executive Committee is responsible for appointing at least one member from each neighborhood in Brandermill to the NRC. With the guidance of the members of the NRC, the Executive Committee shall develop an Annual Strategic Plan for the NRC that contains the specific objectives, strategies, and anticipated expenses that will enable the Committee to best fulfill its Mission and Goals. The proposed Annual Strategic Plan of the NRC is submitted to the Board for final approval.

The members of the NRC are responsible for representing the majority opinion of the members of the Community in their respective neighborhoods and for helping to achieve the Mission, Goals and Strategic Plan of the Committee.

The NRC shall meet quarterly, or more frequently if deemed necessary by the NRC Executive Committee, and shall operate within the By Laws of the Association. The NRC shall prepare and submit to the Board the Minutes of all meetings, and an Annual Report. The Chair, or another member of the NRC Executive Committee, will attend all BCA Board Meetings, and submit a report when indicated. The Minutes of each Meeting of the NRC will be provided to the Community Manager within one week after the NRC Meeting for final approval by the Board, and for publication in The Village Mill and on the Brandermill Website. NRC Membership Lists will be updated as necessary by the NRC, and with an updated file kept at the BCA Office.

the BCA By-Laws. The NRC shall prepare and submit to the Board the minutes of all member meetings and an Annual Report.

The First Vice Chair, or another member of the NRC Board of Officers, will attend all BCA Board meetings and submit a report when indicated. The minutes of each member meeting of the NRC will be provided to the Community Manager. NRC membership lists will be updated as necessary by the NRC, with an updated file kept at the BCA Office.

The NRC reports directly to the Board of Directors of the BCA (the Board), and the authority of this organization devolves from the BCA Board, as a charged committee of that body. The organizational structure and processes by which the NRC achieves its mission and goals shall be determined by the NRC By-Laws and Brandermill Community Association (BCA) By-Laws. In the event of a conflict, the BCA By-Laws shall govern, but this conflict shall not nullify or void any other part of the NRC By-Laws.

| EXPENDITURES | |
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| The Executive Committee of the NRC, with guidance from the Finance Committee or Staff, will develop an estimate of the anticipated annual expenditures of the NRC, and submit this estimate as a component of the NRC Annual Strategic Plan. | <i>No change recommended</i> |
| REMOVAL OF MEMBERS OF THE NRC | |
| The Chair of the NRC may be removed by the Board by a majority vote for failure to abide by the By Laws of the Association, the Charter of the Committee, to meet the requirements of the duties and responsibilities of the position, or for any behavior that is inconsistent with the Mission and Goals of the Association or of the Committee. With the guidance of the Chair of the NRC, any member of the NRC may be removed by the Board by a majority vote, for failure to abide by the By Laws of the Association and the Charter of the Committee, to meet the requirements of the duties and responsibilities of their position on the Committee, or for any behavior that is inconsistent with the Mission and Goals of the Association or of the Committee. | Removal of any NRC member, including its Board of Officers, shall be in accordance to the NRC By-Laws. |
| REVIEW | |
| This charter will be reviewed annually by the Board. | <i>No change recommended</i> |