

Social Committee Charter

COMMITTEE RESPONSIBILITIES

The purpose of the Social Committee (the "Committee") is to review and provide recommendations to the Board of Directors (the "Board") of the Inspiration Metropolitan District (the "District") regarding increased opportunities for community engagement, social events and lifestyle of residents of the District.

The two primary purposes of the Committee are:

(1) To provide volunteer activities to the resident community; and
(2) To review and provide recommendations regarding specific aspects regarding community engagement, social events, and lifestyle of residents of the District all as requested by the Board.

1. Membership of the Committee shall consist of ten (10) to twenty (20) residents who are in good standing with the District. All members of the Committee must be appointed by the Board of Directors annually. A member may be removed at any time by a majority vote of the Board present and voting at a meeting.

2. The Chair, Vice Chair and Secretary of the Committee shall be elected by all the Committee members, from among the at-large members of the Committee, and shall serve for the duration of a one (1) year term.

3. Each member will serve a one (1) year term. If at any time, a resident chooses to no longer serve on the committee, an open vacancy will be advertised and applications will be considered to fill the vacancy. Consecutive terms can be served if so chosen by the resident.

4. The Committee Members shall review activities designed by the District Manager to increase community engagement, social events, and lifestyle activities, and make recommendations that are intended to increase community engagement and education as requested by the Board.

5. The Committee will meet as needed with the District Manager to discuss the progress and plans during regular business hours, subject to additional limits as may be imposed by the Board.

6. The Committee shall complete special assignments as requested by the Board. Special assignments may include research and recommendations for specific changes to lifestyle activities.

7. The Committee shall only be responsible to respond to such requests as may be made by the Board.

8. The Committee will coordinate with the District Manager and the Board on all initiatives focused on developing community sponsorship opportunities. The Committee does not have the authority to give directions and/or instructions to the District Manager, contractors, employees of the District. The Committee members are not agents of the District and cannot offer community sponsorship opportunities without the written consent of the Board. The Committee may provide information regarding sponsorship opportunities to the business community.

9. The Committee shall meet at least once each quarter and at such other times as the Committee Chair calls meetings or as otherwise requested by the Board. Meetings shall be open to attendance by all members of the District. Meeting agendas and minutes shall be posted on the community website and presented at meetings of the Board.

10. All Committee communication to the Board (including minutes) shall be in writing, signed by the Committee Chair and delivered to management, to be posted on the Community website and presented at meetings of the Board.