

Sunriver Owners Association

COVENANTS COMMITTEE CHARTER

September 2024

There is established herein a standing committee to be known as the Covenants Committee (hereafter “Committee”) to function under the authority and guidance of the Sunriver Owners Association (hereafter “SROA”) Board of Directors (hereafter “Board”).

PURPOSE

To provide the Board with a ready source of expertise and advice on matters relating to the SROA’s governing documents and related issues.

ORGANIZATION

The Committee shall be comprised of a minimum of three and a maximum of seven SROA members, one of whom shall be a former Board member, appointed by the Board. Terms of Committee members shall be for a period of three years beginning the first day of September following the date of their appointment. Members may serve two consecutive terms not to exceed six years. There must be a lapse of one year before a past member may serve again on this committee.

The Committee may also have up to two alternate members. These are non-voting members that are learning about the Association’s governing documents while waiting for a vacancy on the committee.

The Chair of the Committee shall be nominated by the Committee and appointed by the Board for a term of one year and shall be eligible to serve multiple terms. The Chair of the Committee or their designee shall attend regularly scheduled Board meetings and keep the committee informed about Board actions pertaining to Sunriver’s public affairs.

A member of the Board shall serve as liaison to and attend scheduled meetings of the Committee.

The Board may appoint associate members who possess special knowledge, qualifications or ability relating to the Committee purpose. Associate members and staff representative(s) are non-voting Committee members.

A quorum shall consist of a majority of voting Committee members. Motions may be made by voice or email response and are passed by a simple majority.

The Committee shall meet at the request of the Board and at other times as needed to accomplish assigned tasks.

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FUNCTIONS AND RESPONSIBILITIES

1. At the direction of the Board, review for content and interpretation specific parts of SROA's governing documents to include:
 - Consolidated Plan of Sunriver
 - Village Declarations
 - Inter-agency agreements
 - Articles of Incorporation
 - Association Bylaws
 - Sunriver Rules and Regulations
 - Other documents as requested.

2. Upon request of the Board, advise and make recommendations as appropriate regarding legal issues as they may apply to SROA.

3. As provided in Section 8.05, paragraph 2 of the Consolidated Plan of Sunriver, the Chair of the Covenants Committee, or his/her designated representative shall serve on the Appeals Board.

4. General responsibilities:
 - Follow SROA Board-approved Committee Guidelines and Policies.
 - Work with other committees as directed to resolve problems and coordinate projects.
 - Respond to Committee Action Requests from the Board.
 - Submit Board Action Requests to the Board on actions deemed to be of benefit to governance in the Sunriver community.
 - Work in a supportive capacity to the SROA General Manager on issues related to governing documents for the Sunriver community.