

STANDING COMMITTEE TERMS OF REFERENCE
Green Committee
MARCH 2023

PREAMBLE

This Committee is created under the Venture Out Bylaws (Article IV, Section 11, f.) to assist and advise the Board of Directors. Committees may request assistance for outside professional advice and help but may not contract directly for these services. This responsibility lies solely with the Board of Directors and the Venture Out Manager.

MEMBERSHIP

The committee shall consist of lot owners as voting members, one Condo Board Member as liaison (nonvoting member) to operate as a two-way conduit between the Committee and the Board of Directors. The Venture Out General Management team (non-voting) may be included as required. Under the VO Rules and Regulations (Section III, Article 7 & 8) a lot owner appointed to a Standing Committee established by the Board of Directors shall serve on such committee for a three-year term. A member may be reappointed thereafter for open ended one year term. In the event of Committee vacancies, the Committee will solicit applicants and recommend appointments to the Board of Directors.

COMMITTEE PURPOSE

To provide research and recommendations to the Condominium Board of Directors with respect to environmental and resource related issues. {Utilizing the Board of Director's "Strategic Goals" (Para 9.0 "Going Green.")}

Develop informational articles dealing with environmental and resource issues and procedures to be included in "The Outline" and "VO Directory."

Monitor, report, and follow-up on various issues pertaining to waste, recycling, reuse, energy usage, water usage, and desert landscaping occurring within the park.

Continue a widespread/multisource information program regarding what can be recycled, reused, or trashed, as determined by the City of Mesa Solid Waste Department.

Coordinate closely with other standing committees and VO employees on mutual topics, activities, and concerns occurring within the park.

Monitor and award lot owners for their active participation in our "desert landscaping" activities. To provide research and recommendation of water conservation to the Condominium Board.

To plan landscaping for the common areas in the park.

OPERATIONAL GUIDELINES:

Meetings are to be at least once per month during the season of October through March. The meetings shall comply with A.R.S. 33-1248 (Bylaws Article IV, 13) all Board meetings (and regularly scheduled Board Committee meetings) must be open to residents to attend and observe. The Committee Chair may place reasonable time restrictions but shall permit a resident (or representative) to speak once, after the Committee has discussed a specific agenda item, before the Committee takes formal action on an item under discussion. The Committee shall provide a reasonable number of persons to speak on each side of an issue. Note: This section does not expressly apply to regularly scheduled Committee meetings.

CURRENT MEMBERSHIP 2023-2024

<u>Title</u>	<u>Name</u>	<u>VO Address</u>	<u>E-mail Address</u>	<u>Phone</u>
Chairperson	Kris Knox (2019)	802 Aztec	Kris@Heunox.com	616.842.5824
Liaison - Condo	John MacDonald (2023)	521 Aztec	jr.macdonald@shaw.ca	480.385.9453
Co-Secretary	Wendy Sharpe (2021)	216 Aztec	wendysharp@comcast.net	612.281.0848
Vice Chair	Mary Brannin (2019)	808 Merlin	branninme@gmail.com	406.239.6829
Member	Donna Busch (2021)	813 Merlin	donna.busch0225@gmail.com	262.374.0131
Co-Secretary	Teri Lorkowski (2022)	814 Aztec	teri.lorkowski@gmail.com	907.388.3735
Member	Jackie McDougall (2022)	708 Debonair	jackie.mcdougall@aol.com	701.361.8177
Member	Annette Ripplinger (16)	201 Aztec	annette2000@gmail.com	503.267.2000
Member	Norma Pavely (2022)	08 Aero	darmaptoo@gmail.com	480.985.9149
Member	Robert Hayes (2022)	919 Aztec	snowbirdaz@gmail.com	480.291.3289

(xxxx) indicates year that membership to the committee started