

STANDING COMMITTEE TERMS OF REFERENCE
Green Committee
MARCH 2026

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 and help from outside professionals 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

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 to be included in "The Outlines," "VO Directory," "Venture Shout," "Grapevines," "Owners and Renters" Facebook Page, and on the Venture Out Post Office bulletin boards. Books, Magazines, and pamphlets will also be available for checkout in the VO Library dealing with water conservation and desert planting strategies.

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

Continue a widespread/multisource information program regarding what can be reduced, reused, recycled, and/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 within the park.

Monitor and award lot owners for their active participation in our "desert landscaping" program.

Plan landscaping for the common areas in the park and areas around VO's outer wall, including drought resistant trees and plants.

Educate lot owners of plant choices and placement to promote water conservation, promote clean air and modify the temperature while contributing to the Park's overall aesthetics.

OPERATIONAL GUIDELINES:

Meetings are to be at least once per month during the season, November 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 2026-2027

<u>Title</u>	<u>Name</u>	<u>VO Address</u>	<u>E-mail Address</u>	<u>Phone</u>
Chair	Kris Knox (2019)	802 Aztec	kris@Heunox.com	616.842.5824
Vice-Chair	Mary Brannin (2019)	808 Merlin	branninme@gmail.com	406.239.6829
Liaison - Condo	Kirk Pittman	902 Aero	kirk.pittman@ventureoutmesa.com	702.558.7158
Secretary	Wendy Sharpe (2021)	216 Aztec	wendysharp720@gmail.com	612.281.0848
Member	Annette Ripplinger (16)	201 Aztec	<u>annette2000@gmail.com</u>	503.267.2000
Member	Donna Busch (2021)	813 Merlin	donna.busch0225@gmail.com	262.325.8877
Member	Vicki Zilke (2026)	405 Navajo	<u>zilkevegetablefarm@gmail.com</u>	734.260.2326
Member	Laurie Vasey(2026)	410 Navajo	<u>lavasey@outlook.com</u>	250.510.8771

(xxxx) indicates year that membership to the committee started