

Beech Mountain Lakes Association Policies			
<i>Section:</i>	4.0 Administration	<i>Effective Date:</i>	January 01, 2022
<i>Policy:</i>	4.8 Guidelines of Board Members Liaisons Policy	<i>Supersedes:</i>	None
<i>Approved by:</i>	5 of 5 Board Members		

RECITALS

- A. Whereas, the Board of Directors, under section 13 of the Beech Mountain Lakes Protective Covenants has the power to implement general use restrictions including section 13.10.
- B. Whereas, the Board of Directors wishes to adopt a uniform policy for Board Members as Liaisons.

Now, therefore, let it be resolved that the Board of Directors adopts the following policy for Board Members as Liaisons:

Introduction:

Each standing committee shall have one (1) Board member assigned to act as liaison to the Board. The level of involvement of the liaison is determined by the committee.

Guidelines:

The liaison system is designed to provide an improved flow of information between the Board and its standing committees so that the work of both is more effective. Therefore, it is important for the Board Liaison to ensure that the line of communication to and from the Committee for which he/she is liaison is clear and accurate to the best of his/her ability to make it so. This means:

1. Each Board Liaison shall be responsible for reporting all recommendations made by his/her committee to the Board, clearly, accurately, and fairly, whether or not he/she agrees with the recommendation of the committee majority. Copies of all committee member minutes are to be provided to BML BOD.
2. Although the Board Liaison is not an advocate for the committee, many times his/her opinion will coincide with that of the committee majority. Nonetheless, even if the Board Liaison supports a recommendation made by his/her committee when it is initially presented to the Board, his/her subsequent understanding of the totality of community priorities and budgetary needs may mean that he/she will choose to withdraw support of that recommendation during the larger decision-making process. The Board Liaison is, of course, obligated to inform the Committee if he/she changes an already declared position on an issue that is a priority of the committee.

3. Committees are always welcome, through their Chairperson or Liaison, to ask for a work session with the Board or General Manager to resolve any questions or issues that in the opinion of the committee majority can best be resolved in this manner.

Effective Date:

In witness whereof, the undersigned have executed this resolution on the 1st day of January 2022 .

Signature on file in Admin office

President

Signature on file in Admin office

Secretary