

**SOUTH RIDING PROPRIETARY**

**POLICY RESOLUTION NO. 2004-01**

**Policy for Committee Involvement with Special Groups**

**WHEREAS**, Article 2, Section 2.1 (6) of the South Riding Proprietary (Association) Articles of Incorporation (Articles) defines the term “Board of Directors” or “Board” (Board) as the administrative and executive entity that serves as the governing body of the Association; and

**WHEREAS**, Article 4, Section 4.1 of the (Association) Bylaws provide that the business and affairs of the Association shall be managed by the Board of Directors (Board) and furthermore prescribes certain powers and duties of the Board; and

**WHEREAS**, Article 7, Sections 7.1 through 7.3 of the Bylaws obligates or empowers the Board to create and abolish committees to aid in the administration of the affairs of the Association, and to prescribe the powers and duties of such committees.

**WHEREAS**, it is the intent of the Board to provide guidelines for Association Committees, Sub Committees and Working Groups, seeking to support activities of a religious, charitable, educational, civic, or political nature.

**NOW, THEREFORE**, the South Riding Board of Directors adopts the following policy and guidelines to regulate certain activities of Association Committees, Sub Committees and Working Groups with respect to Special Interest Groups. This policy supplements the existing Policy Resolution No. 2001-4 entitled Guidelines for Matters Relating to Special Interest Groups.

This Policy applies to the use of the Proprietary and Committee name or logo, the use of Proprietary facilities and common areas, the use of Committee meetings, and the use of Proprietary supported publications (e.g., magazine, newsletters, website, banners, and other written materials) to sponsor, promote or otherwise publicize the activities or events of these special groups. It also applies to the providing of contributions, including non-monetary support, to these organizations

The activity must be of benefit to South Riding and its residents.

No Proprietary funds may be used for religious, charitable, educational, civic, or political support or donations without specific authorization by the Board prior to engaging in any such activity. (Committee members are free to make individual donations as they see fit.) Likewise, the use of Committee name or logo, Proprietary facilities and common areas, and Committee meetings requires specific authorization by the Board prior to engaging in the support of the activities or events of these special groups.

Charitable and other fundraising events that are being promoted must be open to South Riding residents. Any fundraising being promoted for/by religious groups must be for non-religious purposes (i.e. community food drive, clothes collection, disaster relief, etc.).

Programs, activities and/or presentations that are designed to inform or educate Proprietary residents must provide for balanced presentation and the opportunity for equal representation for opposing points of view.

The Committee Chair, or equivalent role, is responsible for reviewing all programs, activities and/or presentations to ensure they are appropriate (not hateful, indecent, etc.) and are in accord with this Policy and other Proprietary Documents and Policies.

**SOUTH RIDING PROPRIETARY  
RESOLUTIONS ACTION RECORD**

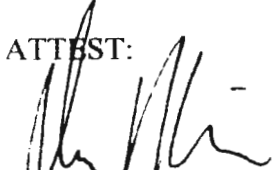
Resolution Type: Policy                      No. 2004-01

Pertaining to: Committee Involvement with Special Groups

Duly adopted at a meeting of the Board of Directors held March 4, 2004

Motion by: Mr. Salmon                      Seconded by: Mrs. Horne

	YES	NO	VOTE: ABSTAIN	ABSENT
<u>Mr. Harris</u>				X
<u>Mrs. Bacak</u>	X			
<u>Mrs. Horne</u>	X			
<u>Mr. Narasimhan</u>	X			
<u>Mr. Ceresa</u>	X			
<u>Mr. Gilligan</u>	X			
<u>Mr. Salmon</u>	X			

ATTEST:  
  
 \_\_\_\_\_  
 President

3/12/04  
 \_\_\_\_\_  
 Date

FILE:

Book of Minutes - 2004				
Book of Resolutions:	Book No.	Page No.		
Administrative	_____	_____		
Policy	_____	_____		
Regulatory	_____	_____		
Special	_____	_____		
General	_____	_____		

Resolution effective: April 1, 2004