

Sudden Valley Community Association

Policy: Board Member and Committee Chair Involvement in Association Management

Policy #: 2017.5

Date: October 26, 2017

Page: 1 of 1

Intent:

To avoid confusing, contradictory and otherwise inefficient intrusion into areas primarily the responsibility of the General Manager or other designated Association agents.

It is recognized that Board priorities are established only by Board action, that SVCA's General Manager, Administrative staff, Counsel, and Consultants should not face inappropriate influence, pressure or fear of reprisal, and that they should be allowed to efficiently execute all appropriate instructions given them by the General Manager so as to carry out officially established Board priorities.

Policy:

No Director other than the President shall direct the General Manager to initiate any action, project, or study without prior approval of the President or prior Board direction. Individual Directors and Committee Chairs may not intervene in staff decision-making, or the development of staff recommendations, scheduling of staff work, and execution of SVCA priorities, without prior approval of the Board President or Board as a whole, with notice thereof being promptly provided to the General Manager.

Administrative and managerial powers may only be exercised by those persons to whom such powers are delegated by official action of the Board. The principal delegee of SVCA executive and administrative powers is the General Manager, with primary responsibility for management of the daily affairs of the Association, supervision and discipline of SVCA personnel, and establishment of a chain of command to carry that out.

In the event any Director is dissatisfied with the operation of the Association, or any action of any of its personnel, regarding a prior approval, the Director shall first bring such matter to the attention of the General Manager, then if necessary to (i) the President, (ii) the Executive Committee, or ultimately (iii) the entire Board.

History: Rescinded _____

Superseded/Replaced by Policy # _____

