## **Rules for governance of HG Grounds Committee**

- 1. All members of the HG Grounds Committee are representatives of their respective Coops/Boards and were recommended and/or sanctioned by them to participate in such committee(s). As such, each Coop/Board can rescind the participation of any representative on any such committee(s) at their discretion and/or upon recommendation of the committee and substantiated by sufficient justification.
- 2. There is an established organizational hierarchy within Highland Green that represents the management and operation of this community. It follows:

Committee(s)  $\leftarrow \rightarrow$  Coops/Boards  $\leftarrow \rightarrow$  HG BOD  $\leftarrow \rightarrow$  Leadership

The Grounds Committee, like the Finance Committee, the Reserve Analysis Committee, the Reserve Investment Committee and now, the LLC based committees, have all been formed through the cooperation of the five existing corporations (SP, P1, NP1, NP2, NP3) within Highland Green. Quarry Phase 1 has yet to be formally established.

The HG Grounds Committee wil operate within this chain of command for any, and all recommendations requiring approval.

All HG Grounds Committee members representing established Coops are considered voting members while those members representing yet-to-be established Coops (i.e. Quarry Phase 1) are considered non-voting members.

Any efforts to solicit support and/or validation of plans to foster individual agendas through outside sources is unacceptable and may be subject to termination from the committee.

This structure was put in place to provide consistency and uniformity in the decision process and governance of Highland Green.

3. Acceptance of the above is required to participate on the HG Grounds Committee.

Bert Bolduc

Updated: June 17, 2024 Updated: February 15, 2025