"If you love to live, work or play here you are a member of our community"

**CMCA Mission:** Castle Mountain Community Association is committed to promoting a family oriented, safe and sustainable community experience for its members and visitors in our unique alpine setting.

**CMCA Vision:** A vibrant community sustained through collaborative partnerships, shared values and common interests.

### **CMCA Goals:**

- Expand membership/enhance member engagement
- Enhance community connectivity
- Develop community recreation potential
- Environmental stewardship
- Encourage development of a community infrastructure plan
- Community beautification
- Develop fundraising capacity
- Represent member interests effectively to CMR and external interest groups

## Responsibilities of the Board

As the highest leadership body of the organization and to satisfy its fiduciary duties, the board is responsible for

- determining the mission and purposes of CMCA
- ensuring strong fiduciary oversight and financial management
- fundraising and resource development
- enhancing the CMCA's public image
- assessing its own performance as the governing body of the organization

### **Responsibilities of Individual Board Members**

Each individual board member is expected to

- have paid their current annual membership fee, and are residents and/or employees of CMR
- know CMCA's mission, vision, values, and needs
- faithfully read and understand the organization's financial statements
- serve as active advocates and ambassadors for CMCA and fully engage in identifying and securing the financial resources and partnerships necessary for CMCA to advance its
- leverage connections, networks, and resources to develop collective action to fully achieve CMCA's mission

• prepare for, attend, and conscientiously participate in board meetings

# <u>Position – Secretary</u>

### **Function**

To oversee the record keeping and correspondence of CMCA.

# **Duties & Responsibilities**

- Keep accurate minutes of all CMCA and CMCA Board of Directors meetings
- Distribute minutes to the board in a timely manner after each meeting
- Responsible for all CMCA correspondence and issue letters as instructed by a majority of the Board of Directors
- Ensure records are securely stored on shared drives for long-term safekeeping
- Update bylaws, as needed, when relevant board resolutions are adopted
- Represents the organization to the community
- Ensures adherence to CMCA bylaws

## **Qualifications & Requirements**

Expectations (i.e.: time requirements, meeting attendance, committee involvement, etc.) and any qualifications, skills and knowledge required to carry out the position

- Ability to commit to approximately 5 to 10 hours per month to CMCA activities
- Excellent communication skills
- Ability to work with a team
- Strong organizational skills
- Commitment to CMCA, knowledge of current community activities and issues

#### Term

The term of all Board of Directors positions shall be two years.

### Approval

Approved by the board **DATE**. To be reviewed **DATE**.