



BULL POINT PLANTATION SUSTAINABILITY COMMITTEE

PREAMBLE

The Amended By-Laws of the Bull Point Plantation Property Owners Association (the “POA”), provides the Board of Directors (the “BOD”) with the authority to appoint committees “as it deems appropriate in carrying out its purpose”. Pursuant to such authority, the BOD has appointed the Sustainability Committee (the “Committee”) to provide it with advice and counsel to carry out the BOD’s purpose, as delineated in this Charter, and as may be revised from time to time by decisions approved by a vote of a majority of the members of the BOD.

The BOD has appointed a member of the BOD to serve as its liaison to the Committee (the “Board Liaison”). The BOD has authorized the Board Liaison to observe and inform the BOD of the status of ongoing endeavors undertaken by the Committee, and, in turn, to provide the Committee with guidance and direction as to the policies, decisions, and priorities of the BOD, to ensure that the ongoing work of the Committee is consistent with its Charter and the BOD’s purpose.

PURPOSE

To demonstrate good stewardship of the land, water, air, and built environment, protecting, preserving, and enhancing Bull Point’s natural areas and ecosystems for current and future generations while making nature accessible for all to enjoy in our common areas.

CHARTER / RESPONSIBILITIES

Living in harmony with nature is one of the primary features of Bull Point and will assist the BOD in making sure that our policies, practices, and programs not only protect, but also enhance the natural habitat of the community.

The Committee is responsible for the following:

- Research and provide best practices to nurture and protect our wildlife population, forests, lakes, and native plant populations.
- Continue to maintain Bull Point’s status as National Wildlife Federation Certified Wildlife Habitat.
- Create and provide educational programs and guest speaker opportunities.
- Promote the use of native species and reducing the impact of invasive species.
- Work to incorporate opportunities for natural areas and wildlife habitats.
- Accepting the Board Liaison’s guidance and direction as to the policies, decisions, and priorities of the BOD.

REQUIREMENTS FOR MEMBERSHIP / REMOVAL

- The Committee shall consist of no less than two (2) members.
- Committee members serve at the pleasure of the BOD.
- Absence by any Committee member from 3 or more consecutive meetings without excuse will be reported to the BOD.



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MEETING FREQUENCY

- The Committee will rotate the Chair amongst its members at the discretion of the Committee.
- The Committee shall meet at least monthly.
- The BOD may also request special meetings of the Committee.

COMMUNICATION & REPORTING

- The Chairperson must submit an agenda at least three (3) days prior to a scheduled meeting in order to ensure that all members can review the agenda and prepare for the meeting.
- Minutes must be recorded and submitted to the BOD within ten (10) days following each meeting. Minutes shall include the date, time, place, member attendance and all votes of the meeting.
- The Committee will notify the Association Management and/or the BOD Liaison if an issue arises from Committee interaction with an owner.
- The Chairperson may be required to report to the full BOD or to a meeting of owners.
- The Committee may be required to produce reports for publication on the POA website.

AUTHORITIES

The Committee shall not direct vendors/contractors unless and only to the extent specifically authorized by the BOD. Such authority may then be exercised by the Committee or by any member of the Committee designated by the Chairperson to act on the Committee's behalf.

- Only the BOD may enter into, modify, or terminate a contract.