# Communications and Marketing Committee Committee Charter Foxwood Hills Property Owners Association

## **Purpose**

The purpose of this Ad-hoc committee is to set the vision for and manages the overall strategic communications and marketing strategy for Foxwood Hills, in coordination with the Association's strategic plan.

#### **Formation of Committee**

- This is an Ad-hoc committee established by the POA Board of Directors and is advisory in nature and serves at the pleasure of the Board of Directors. The Chair (or Co-Chairs) will be appointed by the Board of Directors. The Committee members are selected and appointed by the Co-Chairs and are chosen upon their individual skills and experience in regard to marketing and/or communication.
- The committee shall be comprised of General Manager and 2 or more POA members in good standing.
- Committee members shall serve for one year subject to renewal by mutual agreement of the member and the Board. Each term begins on March 21.

### **Duties and Responsibilities**

- Develop a marketing and advertising plan making Foxwood Hills more visible in Oconee County as a place to reside, have a vacation home, or retire in.
- Explore various aspects of getting Foxwood Hills on the map especially on the internet and other forms of communication such as newspapers, periodicals, tradeshows, and etc.
- Confer with realtors, residents, and prospective new owners to provide them with information and promotional materials.
- Organize and carry out different marketing and advertising projects with board approval.
- Ensure the Association's website is the current and updated communications mechanism for information, resources and news for members and external audiences.
- Recommend to the Board appropriate language and visual representation of FH to external audiences.
- Identify opportunities to partner with existing or new public events related to the goals of the Association.
- o Educate members as their responsibilities as ambassadors of the FH brand.
- Assure adequate resources and proper usage of marketing funds to support the Boardapproved marketing plan.
- Bring committee correspondence to the Board.
- Keep written minutes of all meetings.
- The Committee will submit an annual budget request to the POA Budget Committee for review and consideration.

- The Co-Chairs (or designee) will provide an oral and written report at the POA's Annual
   Meeting to include number of comment cards received.
- o The committee will review the committee charter and recommend changes to the Board.

#### Governance

- The Co-Chairs will be appointed by the Board of Directors. The Committee members are selected and appointed by the Co-Chairs and are chosen upon their individual skills and experience in regard to marketing and/or communication.
- The Committee may elect a Secretary, if necessary. If not, the Chair will provide the minutes for each meeting. Minutes should be published one week after meeting.
- The Committee Co-Chairs (only) will act as liaisons between the committee and the Board Liaison. The co-chairs should keep the Board Liaison informed of all committee meetings, suggestions, feedback, questions or requests.
- The Board Liaison will confer with the Board, when needed.
- The committee must establish quorum at a meeting in order to conduct business. Quorum will be established when a minimum of 3 members are present at a meeting.
- o The Committee will meet once a month or as otherwise determined and announced.
- Active participation is important to achieving the mission of the committee, as such; a member's absence at 3 consecutive meetings will result in the loss of voting, with possible removal from the committee and the position reassigned by the Board.
- The co-chairs are responsible for maintaining an official attendance roster and will administer notification of loss of committee membership due to attendance.
- The agenda will be shared with all members and GM prior to the meeting.
- By majority vote, the Board may remove Committee Members who cause conflict or prevent overall productivity, as it deems appropriate.

#### Dissolution

This charter will remain in effect until amended or rescinded by the Board.

Approved by the Board of Directors January 23, 2021.