

PACIFIC TOWER CONDOMINIUM ASSOCIATION

SECURITY COMMITTEE CHARTER

Board of Directors of the Pacific Tower Condominium Association establishes the PTCA Security Committee pursuant to this Charter as follows:

1. Purpose:

- The purpose of the Security Committee is to assist the Board in Security for Residents and PTCA Common areas.

2. Responsibilities:

- Assist Board in Security situations as they arise.
- Review as needed the Community and Association Security Protocols. Recommend additions and changes to the Board of Directors.
- Review Security systems as needed and recommend changes or additions to Board of Directors.

3. Members:

- Any PTCA member in good standing may join this Committee.
- Every volunteer on the Committee has an equal right to express their opinions and ideas as how to best serve the interests of the community.
- The Committee members will select a Chairman.
- Minimum, but not limited to, one Board member be an active member(s) of this Committee.
- The Committee membership will not be limited to a specific number. In general, all those interested can participate.

4. Committee Chair Duties:

- The role of the Chairperson is to draft the agenda, schedule the meetings, and ensure the meetings are professional and efficient.
- Inform Board of Security issues and recommend policies so all Residents are informed in regards to Security.
- Act as a liaison between the Committee and the Board of Directors.
- Be present at Committee meetings and Board of Directors meetings at which a report of activities and recommendations shall be presented.

5. Appointment / Removal of Members:

- Members of the Security Committee serve at the discretion of the Board of Directors and are added or removed from the Committee by a majority vote of the Board of Directors.

Adopted June 20, 2016 PTCA Board of Directors