

## EXHIBIT 2

Existing CPM Version: Gail crossed out the clauses that either should be performed elsewhere or not at all.

### 1. Board Affairs Committee (Taken from CPM)

a. Recommend modifications in organizational policies and governing values to help guide the Board in achieving its strategic goals.

Assist the Board in effectively carrying out its governing functions in such a manner so as to clearly delineate the roles and responsibilities between governance and management.

b. Review and recommend revisions, when appropriate, to the governing documents of the Corporation.

~~d. Endeavor to maintain a community link with residents of the greater Green Valley community.~~

~~e. Review and recommend Board action on group applications for GVR "Club Status."~~

~~f. Where appropriate, recommend modification to GVR club policies, in keeping with the best interest of the Corporation.~~

g. Review the Articles of Incorporation, the Corporate Policy Manual, and the Bylaws for updates and revisions. ~~Changes may be editorial, necessary for continuity between governing documents, necessary due to changes made in Board or committees meetings, or proposed by member input.~~

h. Forward all proposed revisions to the Articles of Incorporation and Bylaws to legal counsel for opinion *through the Board President*, including the effect on tax-exempt status. ~~After consultation, the specific wording of the recommended modifications shall be forwarded to the Board for their review and appropriate action.~~

~~i. Develop pro and/or con statements for ballot proposals being submitted to the membership for a vote. GVR members are strongly encouraged to present their positions to the committee for consideration, and possible inclusion, in the pro and con statements.~~

~~j. Meet with Club officers to adjudicate any disputes concerning the Annual Club Agreement.~~