

SECURITY ADVISORY COMMITTEE

WHEREAS, Article VI, Section 1 of the Bylaws of the Canyon Lake Property Owners Association (Association) grants the Board of Directors (Board) the power to conduct, manage and control the affairs an business of the Association; and

WHEREAS, Article II, (i) of the Articles of Incorporation grants the Board the power to appoint such committees as may be necessary to, or convenient in, the discharge of any of its obligations or powers; and

Whereas, article VI section I (e) of the Bylaws grants the Board the power to appoint committees of the Association:

NOW, THEREFORE, BE IT RESOLVED that a Security Advisory Committee be established, having the following terms of reference:

RESPONSIBILITY

The primary responsibility of the Security Advisory Committee is to advise and assist the Board on matters related to the security of the community and its facilities.

In fulfilling its responsibility, the Security Advisory Committee, in cooperation with the Canyon Lake Property Owners Association General Manager (or designee), shall:

- Review monthly Community Patrol statistics and data to provide feedback and recommendations to the Board for focal areas / priorities for enforcement.
- Evaluate the number, quality and placement of security cameras throughout the community.
- Assess the effectiveness of the software in our Security Operations Center and evaluate Security Orchestration, Automation and Response (SOAR) solutions using artificial intelligence (AI).
- Conduct a quarterly perimeter security audit and provide results with photos for issue resolution.
- Assess options for private-public partnerships with security technology companies to leverage the unique value of our gated community.
- Evaluate options to reconstitute a Neighborhood Watch program in the community.
- Engage the other gated cities in California and explore best practices to enhance community security.
- Perform such other related security-related functions as directed by the Board.

The Chairperson shall coordinate in advance with the Board Liaison, set the agenda and conduct the meetings. The Secretary records and submits the meeting minutes and fills in for the Chairperson, if needed.

COMMITTEE MEMBERSHIP

The Security Advisory Committee may be composed of seven (7) Members and one (1) Alternate Member of the Association. The Alternate Member will only vote in the absence of a regular Security Advisory Committee Member. The Chairperson shall be appointed by the Board to serve a two (2) year term, with the additional Members to be appointed annually. The Membership of the Committee should include, if possible, members with experience in facilities security, security technology or law enforcement.

The General Manager, or designee, and Board Liaison shall be non-voting ex-officio members of the Security Advisory Committee.