

Resolution

Guaranteeing Association members' right to speak at all meetings
and providing that meetings will be conducted by Robert's Rules of Order

WHEREAS, Article V of the Observation Pointe Bylaws, dated January 10, 2007, provides, in pertinent part, that "At Board meetings, Association members shall have the right to address and speak regarding certain agenda items (but may be limited on the length of time allowed to speak). . ." and,

WHEREAS, the Homeowners' Association (HOA) has responsibility for the management and operation of the association's business affairs – all in accordance with standards established by the governing documents created when the community was first developed – it is its board of directors that carries out these duties and responsibilities, and,

WHEREAS, Board meetings are held quarterly for the members of the board to conduct the business of the HOA, as described above, Annual Homeowners Association meetings are, as its name implies, held annually for all members of the HOA to meet, elect board members, and discuss community business in general, and,

WHEREAS, the Board desires that all meetings be conducted with decorum, provide sufficient time for the board to conduct the business for which it is called, while protecting the right of all Association members the opportunity to speak,

THEREFORE, BE IT RESOLVED that:

- Any Association member may speak on an agendaed item for up to three (3) minutes when that agenda item is being discussed by the board.
- Each Association member wishing to speak on an agendaed item must fill out a *Request to Speak Form*, identifying the agenda item on which he/she wishes to speak, and hand it to the moderator prior to the beginning of the meeting.
- Time permitting, after business on agendaed items has been concluded, Association members may have three (3) minutes to speak on any new business not previously covered during the meeting.
- *Robert's Rules of Order* will be used at all Annual Meetings of Members and at Board meetings.

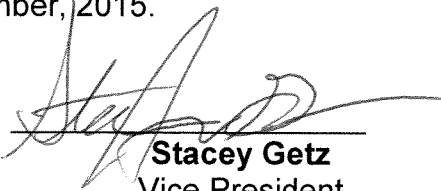
APPROVED this 3rd day of November, 2015.



Doug MacInnes

President

Board of Directors



Stacey Getz

Vice President

Board of Directors



Ian Bucataru

Secretary/Treasurer

Board of Directors