

**RESOLUTION  
OF THE  
MASTER COMMUNITY ASSOCIATION, INC.  
ADOPTING PROCEDURES FOR THE CONDUCT OF MEETINGS**

**SUBJECT:** Adoption of a policy and procedures for conducting Owner and Board meetings.

**PURPOSE:** To facilitate the efficient operation of Owner and Board meetings and to afford Owners an opportunity to provide input and comments on decisions affecting the community.

**AUTHORITY:** The Declaration, Bylaws and Articles of the Association and Colorado law.

**EFFECTIVE**

**DATE:** May 22, 2013

**RESOLUTION:** The Association hereby adopts the following procedures regarding the conduct of meetings:

1. Member Meetings. Meetings of the Members of the Association, by Delegate District, shall be called pursuant to the Bylaws of the Association.

(a) **Notice.**

(1) In addition to any notice required in the Bylaws, notice of any meeting of the Members, by Delegate District, shall be physically conspicuously posted in the community at least seven days prior to each such meeting, or as may otherwise be required by Colorado law.

(2) The Association shall also post notice on its website of all such meetings. Such notice shall be posted at least seven days prior to such meeting.

(3) If any Member has requested in writing that the Association provide notice via email and has provided the Association with an email address, the Association shall send notice of all Member meetings for that Member's Delegate District to such Member at the email address provided as soon as possible after notice is provided pursuant to the Bylaws but in no case less than 24 hours prior to any such meeting.

(b) **Conduct.**

(1) All Member meetings of any Delegate District shall be governed by the following rules of conduct and order:

- (A) The President of the Association or designee shall chair all Member meetings of any Delegate District.
- (B) All Members and persons who attend a meeting of the Members of a Delegate District will sign in, present any proxies and receive ballots as appropriate. (See section below regarding voting).
- (C) Any person desiring to speak shall sign up on the list provided at check in and indicate if he/she is for or against an agenda item.
- (D) Members will be allowed to speak based upon the order in which they signed up per each agenda item after first being recognized by the Chair. If a Member failed to sign up as required above, they may be allowed to speak at the discretion of the Chair.
- (E) Anyone wishing to speak must first be recognized by the Chair.
- (F) Only one person may speak at a time.
- (G) Each person who speaks shall first state his or her name and Unit address.
- (H) Any person who is represented at the meeting by another person, as indicated by a written instrument, will be permitted to have such person speak on his or her behalf.
- (I) Those addressing the meeting shall be permitted to speak without interruption from anyone as long as these rules are followed.
- (J) Comments are to be offered in a civilized manner and without profanity, personal attacks or shouting. Comments are to be relevant to the purpose of the meeting.
- (K) Each person shall be given an equal amount of time to speak as determined by the Chair based upon the number of individuals wishing to speak the length of the agenda and other time constraints.
- (L) Each person shall be given up to a maximum of three minutes to make a statement or to ask questions. The Board may decide whether or not to answer questions during the meeting. Each person may only speak once. Yielding of time by a speaker to another individual shall not be permitted. Such time limit may be increased or decreased by the Chair, but shall be uniform for all persons addressing the meeting.
- (M) All actions and/or decisions will require a first and second motion.

- (N) Once a vote has been taken, there will be no further discussion regarding that topic.
- (O) So as to allow for and encourage full discussion by Members, no meeting may be audio, video or otherwise recorded. Minutes of actions taken shall be kept by the association.
- (P) Anyone disrupting the meeting, as determined by the Chair, shall be asked to “come to order.” Anyone who does not come to order will be requested to immediately leave the meeting.
- (Q) If a person has been requested to leave the meeting, and such person refuses, the Chair may adjourn the meeting or take other action necessary to bring order to the meeting.
- (R) The Chair may establish such additional rules of order as may be necessary from time to time.

(c) **Voting.** All votes taken at Member meetings for a Delegate District shall be taken as follows:

(1) All votes taken at a meeting of the Members of a Delegate District shall be taken in such method as determined by the Board of Directors including acclamation, by hand, by voice or by ballot, unless otherwise required by law.

(2) Written ballots shall be counted by a neutral third party, excluding the Association’s managing agent or legal counsel, or a committee of volunteers who are not Board members or Delegates, and in the case of a contested election, are not candidates. The committee shall be selected or appointed at an open meeting, in a fair manner, by the Chair of the meeting or another person presiding during that portion of the meeting.

(3) The individual(s) counting the ballots shall report the results of the vote to the Chair by indicating how many votes were cast for each individual or how many votes were cast in favor of and against any issue.

(d) **Proxies.** Proxies may be given by any owner as allowed by C.R.S. 7-127-203.

(1) All proxies shall be reviewed by the Association’s Secretary or designee as to the following:

- (A) Validity of the signature;
- (B) Signatory’s authority to sign for the Owner;
- (C) Authority of the Owner to vote;
- (D) Conflicting proxies; and
- (E) Expiration of the proxy.

2. Delegate Meetings. Meetings of the Delegates of the Association shall be called pursuant to the Bylaws of the Association.

(a) **Conduct.**

(1) All Delegate meetings shall be governed by the following rules of conduct and order:

- (A) The President of the Association or designee shall chair all Delegate meetings.
- (B) All persons who attend a meeting of the Delegates shall be required to sign in, listing their name and unit address.
- (C) All Members will be given an opportunity to speak as to any matter or ask questions of the Delegates during the Member Forum at the beginning of the meeting. Any Member wishing to speak during the Member Forum shall so indicate so at the time of sign in.
- (D) Anyone desiring to speak shall first be recognized by the Chair.
- (E) Only one person may speak at a time.
- (F) Each person speaking shall first state his or her name and Unit address.
- (G) Any person who is represented by another person as indicated by a written instrument at the meeting shall be permitted to have such person speak on his or her behalf.
- (H) Those addressing the Delegates shall be permitted to speak without interruption from anyone as long as these rules are followed.
- (I) Comments are to be offered in a civilized manner and without profanity, personal attacks or shouting. Comments are to be relevant to the purpose of the meeting or issue at hand.
- (J) Each person shall be given up to a maximum of three minutes to speak or to ask questions during the Member Forum. At the discretion of the Chair, questions may not be answered until a later date. Each person may only speak once during the Member Forum. Yielding of time by a speaker to another individual shall not be permitted. Such time limit may be increased or decreased by the Chair but shall be uniform for all persons addressing the meeting. If a Member's comments or concerns cannot be adequately in time allotted, the Member may submit the concern in writing to the Delegates to be addressed in more detail at the next regularly scheduled Delegate meeting. After the Member Forum, the Delegates will address the remaining items on the agenda. Except to the extent required by law, the Delegates may not seek Member comment or input after the Member Forum.

- (K) No meeting of the Delegates may be audio, video or otherwise recorded except by the Delegates to aid in the preparation of minutes. Minutes of actions taken shall be kept by the Association.
- (L) Anyone disrupting the meeting, as determined by the Chair, shall be asked to “come to order.” Anyone who does not come to order shall be requested to immediately leave the meeting.

(b) **Voting.** All votes taken at Delegate meetings shall be taken as follows:

(1) All votes taken at a meeting of the Delegates shall be taken in such method as determined by the Board of Directors including acclamation, by hand, by voice or by ballot, unless otherwise required by law.

(2) Written ballots shall be counted by a neutral third party, excluding the Association’s managing agent or legal counsel, or a committee of volunteers who are not Board members or Delegates, and in the case of a contested election, are not candidates. The committee shall be selected or appointed at an open meeting, in a fair manner, by the Chair of the meeting or another person presiding during that portion of the meeting.

(3) The individual(s) counting the ballots shall report the results of the vote to the Chair by indicating how many votes were cast for each individual or how many votes were cast in favor of and against any issue.

(c) **Member Input.** After a motion and second has been made on any matter to be discussed, but prior to a vote by the Delegates, Members present at such time, or their designated representative, shall be afforded an opportunity to speak on the motion as follows:

(1) The Chair will ask those Members present to indicate by a show of hands who wishes to speak in favor of or against the motion. The Chair will then determine a reasonable number of persons who will be permitted to speak in favor of and against the motion and for how long each person will be permitted to speak. The Chair shall also announce the procedure for who shall be permitted to speak if not everyone desiring to speak will be permitted to speak

(2) Following Member input, the Chair will declare Member input closed and there shall be no further Member participation on the motion at hand unless a majority of the Delegates votes to open the discussion to further Member participation.

3. **Board Meetings.** Meetings of the Board of Directors of the Association shall be called pursuant to the Bylaws of the Association.

(a) **Conduct.**

(1) All Board meetings shall be governed by the following rules of conduct and order:

- (M) The President of the Association or designee shall chair all Board meetings.
- (N) All persons who attend a meeting of the Board shall be required to sign in, listing their name and unit address.
- (O) All Delegates and Members will be given an opportunity to speak as to any matter or ask questions of the Board during the Open Forum at the beginning of the meeting. Any person wishing to speak during the Open Forum shall so indicate so at the time of sign in.
- (P) Anyone desiring to speak shall first be recognized by the Chair.
- (Q) Only one person may speak at a time.
- (R) Each person speaking shall first state his or her name and Unit address.
- (S) Any person who is represented by another person as indicated by a written instrument at the meeting shall be permitted to have such person speak on his or her behalf.
- (T) Those addressing the Board shall be permitted to speak without interruption from anyone as long as these rules are followed.
- (U) Comments are to be offered in a civilized manner and without profanity, personal attacks or shouting. Comments are to be relevant to the purpose of the meeting or issue at hand.
- (V) Each person shall be given up to a maximum of three minutes to speak or to ask questions during the Open Forum. At the discretion of the Board, questions may not be answered until a later date. Each person may only speak once during the Open Forum. Yielding of time by a speaker to another individual shall not be permitted. Such time limit may be increased or decreased by the Chair but shall be uniform for all persons addressing the meeting. If a Delegate's or Member's comments or concerns cannot be adequately in time allotted, the Delegate or Member may submit the concern in writing to the Board to be addressed in more detail at the next regularly scheduled Board meeting. After the Open Forum, the Board will address the remaining items on the agenda. Except to the extent required by law, the Board may not seek Delegate or Member comment or input after the Open Forum.
- (W) No meeting of the Board may be audio, video or otherwise recorded except by the Board to aid in the preparation of minutes. Minutes of actions taken shall be kept by the Association.

- (X) Anyone disrupting the meeting, as determined by the Chair, shall be asked to “come to order.” Anyone who does not come to order shall be requested to immediately leave the meeting.

(b) **Delegate or Member Input.** After a motion and second has been made on any matter to be discussed, but prior to a vote by the Directors, Delegates and Members present at such time shall be afforded an opportunity to speak on the motion as follows:

(1) The Chair will ask those Delegates and Members present to indicate by a show of hands who wishes to speak in favor of or against the motion. The Chair will then determine a reasonable number of persons who will be permitted to speak in favor of and against the motion and for how long each person will be permitted to speak. The Chair shall also announce the procedure for who shall be permitted to speak if not everyone desiring to speak will be permitted to speak.

(2) Following Delegate and Member input, the Chair will declare such input closed and there shall be no further Delegate or Member participation on the motion at hand unless a majority of the Board of Directors votes to open the discussion to further Delegate or Member participation.

4. Board Action Without a Meeting. The Directors shall have the right to take any action in the absence of a meeting which they could take at a meeting by obtaining the written approval of all of the Directors. Any action so approved shall have the same effect as though taken at a meeting of the Directors. The secretary shall file these consents with the minutes of the meetings of the Board.

5. Executive Sessions. The members of the Board may hold a closed door, executive session and may restrict attendance to Board members and such other persons requested by the Board during a regular or specially announced meeting for discussion of the following:

- (a) Matters pertaining to employees of the Association or the manager’s contract or involving the employment, discipline, or dismissal of an officer, agent, or employee of the Association;
- (b) Consultation with legal counsel concerning disputes that are the subject of pending or imminent court proceedings or matters that are privileged or confidential between attorney and client;
- (c) Investigative proceedings concerning possible or actual criminal misconduct;
- (d) Any matter the disclosure of which would constitute an unwarranted invasion of individual privacy;

(e) Review of or discussion relating to any written or oral communication from legal counsel; and

(f) Matters subject to specific constitutional, statutory, or judicially imposed requirements protecting particular proceedings or matters from public disclosure.

Prior to holding a closed door session, the President of the Board, or other person designated to preside over the meeting, shall announce the general matter of discussion as stated above.

No rule or regulation shall be adopted during a closed session. A rule or regulation may be validly adopted only during a regular or special meeting or after the Board goes back into regular session following a closed session.

The minutes of all meetings at which an executive session was held shall indicate that an executive session was held and the general subject matter of the executive session. Minutes of executive sessions may be kept but are not subject to disclosure pursuant to the Association's policy regarding inspection of records.

6. Definitions. Unless otherwise defined in this Resolution, initially capitalized or terms defined in the Declaration shall have the same meaning herein.

7. Supplement to Law. The provisions of this Resolution shall be in addition to and in supplement of the terms and provisions of the Declaration and the law of the State of Colorado governing the Project.

8. Deviations. The Board may deviate from the procedures set forth in this Resolution if in its sole discretion such deviation is reasonable under the circumstances.

9. Amendment. This Policy may be amended at any time by the Board of Directors.

**PRESIDENT'S**

**CERTIFICATION:** The undersigned, being the President of Master Community Association, Inc. a Colorado nonprofit corporation, certifies that the foregoing Resolution was adopted by the Board of Directors of the Association, at a duly called and held meeting of the Board of Directors on \_\_\_\_\_ and in witness thereof, the undersigned has subscribed his/her name.

**MASTER COMMUNITY ASSOCIATION, INC.**  
a Colorado nonprofit corporation

By: \_\_\_\_\_,  
President