

**RESOLUTION
OF
THE MEADOWS AT COAL CREEK HOMEOWNERS 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, Articles of Incorporation and Bylaws of the Association and Colorado law, including but not limited to C.R.S. §38-33.3-209.5.

EFFECTIVE

DATE: July 01, 2016

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

1. Owner Meetings. Meetings of the Owners of the Association 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 Owners shall be physically conspicuously posted in the community 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 meetings prior to such meeting.

(b) Conduct.

- (1) All Owner meetings shall be governed by the following rules of conduct and order:
 - (a) The President of the Association or designee shall chair all Owner meetings.
 - (b) All Owners and persons who attend a meeting of the Owners 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) Owners 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 an owner 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/her name.
 - (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/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 Owners, no meeting may be audio, video or otherwise recorded except by the Board to aid in the preparation of minutes or unless otherwise authorized by the HOA Board of Directors. 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 maybe necessary from time to time.

(c) Voting. All votes taken at Owners meetings shall be taken as follows:

- (1) Election of Board members shall be conducted by secret ballot. Each Owner entitled to vote pursuant to the Bylaws shall receive a ballot. The ballot shall contain no identifying information concerning the ballot holder. In the event an Owner holds a proxy for another Owner, upon presentation of such proxy to the Secretary of the Association or the Secretary's designee, the Owner shall receive a secret ballot to cast the vote of the Owner who provided the proxy. The proxy shall be kept and retained by the Association.
- (2) All other votes taken at a meeting of the Owners 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 Colorado law.
- (3) Written ballots shall be counted by a neutral third party or by an Owner(s), who is not a candidate, selected randomly from a pool of two or more Owners. The Chair shall specify the procedure for randomly selecting the Owner(s). Such procedure shall ensure that the Owner(s) selected is done so without being chosen by the Chair, Board of Directors or candidates.
- (4) 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 or 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
 - (e) Expiration of the proxy

2. 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:

- (a) The President of the Association or designee shall chair all Board meetings.
- (b) All persons who attend a meeting of the Board shall be required to sign in, listing their name.
- (c) All Owners will be given an opportunity to speak as to any matter or ask questions of the Board during the Owner forum at the beginning of the meeting. Any Owner wishing to speak during the Owner forum shall so indicate so at the time of sign in.
- (d) Anyone desiring to speak must first be recognized by the Chair.
- (e) Only one person may speak at a time.
- (f) Each person who speaks shall first state his/her name.
- (g) 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/her behalf.
- (h) Those addressing the meeting 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 make a speak or to ask questions during the Owner forum. At the discretion of the Board, questions may not be answered until a later date. Each person may only speak once during the Owner 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.
- (k) So as to allow for and encourage full discussion by Owners, no meeting may be audio, video or otherwise recorded except by the Board to aid in the preparation of minutes or unless otherwise authorized by the HOA Board of Directors. 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 will be requested to immediately leave the meeting.
- (m) 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.
- (n) The Chair may establish such additional rules of order as maybe necessary from time to time.

(b) Owner Input. After a motion and second has been made on any matter to be discussed, but prior to a vote by the Board of Directors, Owners present at such times shall be afforded an opportunity to speak on the motion as follows:

- (1) The Chair will ask those present to indicate by a show of hands who wishes to speak in favor 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 Owner input, the Chair will declare Owner input closed and there shall be no further Owner participation on the motion at hand unless a majority of the Board of Directors votes to open the discussion to further Owner participation.

- 3. Definitions. Unless otherwise defined in this Resolution, initially capitalized or terms defined in the Declaration shall have the same meaning herein.
- 4. 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.
- 5. Deviations. The Board or its agent may deviate from the procedures set forth in this Resolution if in its sole discretion such deviation is reasonable under the circumstances.
- 6. Amendment. This policy may be amended from time to time by the Board of Directors.

**PRESIDENT'S
CERTIFICATION:**

The undersigned, being the President of The Meadows at Coal Creek Homeowners 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

L M BRASSEM and in witness thereof, the undersigned has subscribed his/her name.

**THE MEADOWS AT COAL CREEK HOMEOWNERS
ASSOCIATION, INC.,**
a Colorado nonprofit corporation

By: 
President