



Tanoan Community East Association, Inc.

Resolution

Establishing a Protocol for Homeowner Participation at Board Meetings

Whereas the Tanoan East Board of Directors (the "Board") welcomes the attendance of homeowners in good standing at regular or special-purpose meetings of the Board of Directors; and

Whereas the Board desires to assure efficient and effective conduct of its meetings in a manner consistent with Robert's Rules of Order

Therefore be it Resolved,

That: Any homeowner in good standing who is not a member of the Board is welcome to attend any and all Board meetings; and

That: this homeowner may not speak or otherwise participate in the meeting without approval of the Board Chairperson; and

That: Upon arrival at the meeting, the homeowner in good standing shall be asked to identify him or herself so that attendance can be properly documented in the minutes of the meeting; and

That: After the Call to Order, the homeowner shall then be asked whether he/she is attending to generally become more aware of the nature of subject matter being addressed and conduct of business at Board meetings, or is attending to address a specific matter of personal interest. In the latter case, if that matter is on the agenda, the homeowner shall be permitted to speak for no more than three (3) minutes on that matter when it is brought up during the meeting. If the homeowner's matter of interest is not on the agenda, the homeowner shall be permitted to speak on his/her matter of interest for no more than three (3) minutes prior to the conclusion of the meeting. Extension of time to speak may only be granted by consensus of the Board; and

That: A homeowner in good standing is not to use their time to dispute a personal fine, ticket, or assessment. A general discussion about the TCE penalty policy is acceptable, however, if he/she wishes to address a specific penalty assessed against them, that will be heard by the Compliance Committee; and

That: Any homeowner who wishes to present his or her specific concerns in a more formal way, and believes that the matter will require more than three (3) minutes, must notify the Association Manager no less than three (3) days in advance of the meeting. Such notification must state the

nature of the homeowner issue, as well as the approximate amount of time requested to make the presentation. Subject to the discretion of the Board, the homeowner shall be granted the requested time, asked to attend a meeting at a later time, or asked to limit his/her presentation to a lesser amount of time; and

That: The Board has the discretion to limit homeowner comments if it finds such comments to be disruptive or inappropriate, and

That: At any point in the meeting where the Board is preparing to discuss matters specific to other homeowners or Association employees, the President of the Board shall call for an Executive Session, and the homeowner shall be excused for that portion of the meeting; and

That: A homeowner who is not a member of the Board may not make motions, second motions, or vote on any matters coming before the Board; and

That: A homeowner attending a Board meeting may not have access to the Board "packet" or any other documentation that might contain confidential information about other homeowners or Association employees; and

That: Recommendations or suggestions made at a Board meeting by a homeowner need not be addressed at that meeting, but may at the Board's discretion be considered by the Board at a later time. At that time, the Board may or may not invite the homeowner to attend a subsequent meeting and elaborate on his/her matter of concern.

Resolution Action Record

Name/Position	Signature	Date	Vote		
			Yes	No	Abstain
James Kirkpatrick President	<i>J Kirkpatrick</i>	6/16/2014		✓	
Dennis Mangan Vice President	<i>Dennis Mangan</i>	05/19/2014	✓		
Doug Bosomworth Secretary/Treasurer	<i>DR Bosomworth</i>	5/19/14	✓		
Bruce Taylor Director	<i>Bruce Taylor</i>	5/19/14		✓	
Dick Tebay Director	<i>Dick Tebay</i>	5/19/14	✓		
Don Mullen Director	<i>DMullen</i>	5/19/14	✓		
Mike Parry Director	<i>Michael Parry</i>	5/19/14	✓		

Resolution Adopted: 04-21-14 (Date)