

Haile Village Center Owners Association

Resolution 002-2022 (Agenda)

Whereas the Haile Village Center Owners Association Board of Directors (BOD) is sitting in a qualified and noticed public session and a quorum is present, and **Whereas** the BOD is empowered to act in the best interests of the Association, and **Whereas** it is the intention of the BOD to so act, the following RESOLUTION is presented for a vote of the BOD:

In order to make planning and scheduling of HVCOA Board Meetings easier, and in an effort to ensure that the membership and BOD has prior notice of events planned for each HVCOA Board meeting it is

RESOLVED: "Items to be included for discussion for any meeting must be placed on the meeting agenda. Agenda items must be delivered to the CAM no later than four (4) business days before the meeting date (not counting the day of the meeting). Further, the CAM shall then publish to the general membership, and deliver to the BOD, the proposed agenda no later than two (2) business days before the meeting. For good cause, this restriction may be waived or excused upon motion and acceptance by a majority vote of the BOD."

	Aye	Nay	Abstain
Mark Fraser	<u> x </u>	<u> </u>	<u> </u>
David Worthy	<u> x </u>	<u> </u>	<u> </u>
Linda Gogan	<u> x </u>	<u> </u>	<u> </u>
Thomas Black	<u> x </u>	<u> </u>	<u> </u>
Jeffrey Price	<u> x </u>	<u> </u>	<u> </u>

Vote Recorded on: 2/23/2022 by: HVCOA Manager

 x ADOPTED and directed to be inserted into the HVCOA records
 REJECTED