

LOCKE MOUNTAIN RANCH PROPERTY OWNERS ASSOCIATION

Conducting Meetings of the Board and Members

Adopted May 18, 2003

The following procedure has been adopted by the Locke Mountain Ranch Property Owners Association (“Association”) pursuant to Colorado Law, at a regular meeting of the Board of Directors.

RECITALS

1. The Association is charged with certain responsibilities regarding the order of business for meetings of the Board and Members.
2. The Board desires to adopt a uniform and systematic procedure for conducting business at the meetings of the Board and Members thus limiting disruptive and obnoxious behavior.

NOW, THEREFORE, BE IT RESOLVED that the Board does hereby adopt the following procedure for conducting meetings of the Board and Members:

1. The president of the Board will preside over all meetings of the Board and the Members.
2. Prior to the start of the meeting, the presiding officer will explain the meeting process and the Rules of Conduct that have been established for conducting meetings.
3. Board meetings, with the exception of executive sessions as permitted by Colorado law, are open to all members and will be held in a neutral and public facility.
4. The process for taking questions and comments from owners will always be applied uniformly to all owners at each meeting. This process will be announced at the beginning of each meeting. The Board reserves the right to not take questions or comments at meetings of the Board only. The Board is always open to helpful, constructive suggestions and will not discourage such contributions.
5. The Board may at times set limits on speaking times in order to conduct the business that needs to be accomplished in the time allowed. Any rules of this nature will be announced at the beginning of the meeting.

IN WITNESS WHEREOF, the undersigned have executed this Resolution for conducting meetings of the board and members the 18th day of May, 2003.

Locke Mountain Ranch Property Owners Association,
A Colorado non profit corporation

By: _____
Director

By: _____
Director

By: _____
Director

By: _____
Director