

**ISLE VERDE NEIGHBORHOOD ASSOCIATION, INC.**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
ESTABLISHING A RULE GOVERNING MEMBER PARTICIPATION  
AT MEETINGS OF THE BOARD  
AND CERTAIN COMMITTEES THEREOF**

**WHEREAS**, The Board of Directors of (the "Association") is responsible for the operation and maintenance of Isle Verde, ("Isle Verde"); and

**WHEREAS**, Section 720.303(2)(b), Florida Statutes, provides that Members shall have a right to attend meetings of the Board and any committee for which these requirements apply pursuant to the provisions of Section 720.303(2)(a), Fla. Stat. thereof (hereinafter the "Committee"), at which a quorum of the members of that committee is present and shall have a right to speak at such meetings with reference to all designated agenda items; and

**WHEREAS**, Section 720.303(2)(b), Florida Statutes, further provides that the Association may adopt reasonable rules governing the frequency, duration and manner of Member participation and statements at said meetings of the Board or Committee meetings;

**NOW THEREFORE, BE IT RESOLVED** by the Board as follows:

1. **THAT** to the maximum extent practical, the posted agenda for each Board meeting and any required Committee meeting shall list in substance all actions to be taken and all matters to be considered by the Board or Committee at that meeting.
2. **THAT** Robert's Rules of Order (latest edition) shall govern the conduct of the Board meeting or Committee meeting when such rules are not in conflict with the provisions of the Florida Statutes, the Declaration of Restrictive Covenants, Conditions, Restrictions and Easements for Isle Verde or the Association's Articles of Incorporation or Bylaws.
3. **THAT** Member participation and discussion will not be permitted after reports of officers or committees or Board discussion of other items unless a motion is made to act upon the report or for the Board to make a decision, or unless the Chairperson determines that it is appropriate or in the best interest of the Association.
4. **THAT** after each motion is made and seconded by the Board members or Committee members, the meeting Chairperson will permit Members' participation regarding the motion on the floor; which time may be limited depending upon the complexity and effect upon the Association.



5. **THAT** a Member wishing to speak must first, prior to the Board or Committee meeting sign in on the Association's sign in sheet, indicating his desire to speak on the designated agenda item. The sign in sheet shall include the Member's signature and property address.

6. **THAT**, at the appropriate time, the Chairperson, or some person appointed by the Chairperson, will call the name of the Members that desire to speak.

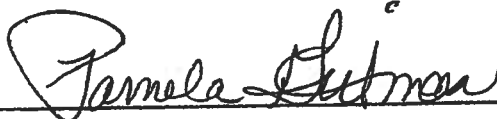
7. **THAT** while a Member is speaking, he or she must only address the Chairperson, and no other person shall be permitted to speak at the same time.

8. **THAT** unless otherwise permitted by the Board, a Member may only speak once on each agenda item and for not more than three (3) minutes, and only upon the subject or motion on the floor.

9. **THAT** at the request of a Member or upon his or her own initiative, the Chairperson may, by asking for objections from any of the Board members or Committee members and hearing none, permit a Member to speak for longer than three (3) minutes or to speak more than once on the same subject. If there is an objection from any of the Board members or Committee members, the question will be decided by a vote of the Board or Committee.

10. **THAT** when those Members who signed up to speak have completed their statements, the Chairperson shall close Member participation and the Board or Committee may then complete discussion and voting regarding the question.

**ADOPTED** by The Board of Directors of Isle Verde Neighborhood Association, Inc. this 14<sup>th</sup> day of April, 2014.

 \_\_\_\_\_, Secretary



**ISLE VERDE NEIGHBORHOOD ASSOCIATION, INC.**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
ESTABLISHING A RULE GOVERNING MEMBER PARTICIPATION  
AT MEETINGS OF THE MEMBERS**

**WHEREAS**, The Board of Directors of Isle Verde Neighborhood Association, Inc. (the "Association") is responsible for the operation and maintenance of Isle Verde ("Isle Verde"); and

**WHEREAS**, Section 720.306(6), Florida Statutes, provides that owners and Members shall have a right to attend meetings of the Members and shall have a right to speak at such meetings with reference to all designated agenda items; and

**WHEREAS**, Section 720.306(6), Florida Statutes, further provides that the Association may adopt reasonable rules governing the frequency, duration and manner of owner and Member participation and statements at said Membership Meetings;

**NOW THEREFORE, BE IT RESOLVED** by the Board as follows:

1. **THAT** to the maximum extent practical, the posted agenda for each Membership Meeting shall list in substance all actions to be taken and all matters to be considered by the Members at that meeting.
2. **THAT** Robert's Rules of Order (latest edition) shall govern the conduct of the Membership Meeting when such rules are not in conflict with the provisions of the Florida Statutes, the Declaration of Restrictive Covenants, Conditions, Restrictions and Easements for Isle Verde or the Association's Articles of Incorporation or Bylaws.
3. **THAT** a Member wishing to speak must first, prior to the call to order of the Membership Meeting sign in on the Association's sign in sheet, indicating his desire to speak on the designated agenda item. The sign in sheet shall include the Member's signature and property address and the agenda item(s) that the Member desires to speak upon.
4. **THAT**, at the appropriate time, the Chairperson, or some person appointed by the Chairperson, will call the name of the Member(s) who desire to speak.
5. **THAT** while a Member is speaking, he or she must only address the Chairperson, and no other person shall be permitted to speak at the same time.
6. **THAT** unless otherwise permitted by the Board, a Member may only speak once on each agenda item and for not more than three (3) minutes, and only upon the subject or motion on the floor.



7. **THAT** at the request of a Member or upon his or her own initiative, the Chairperson may, by asking for objections from any of the Members and hearing none, permit a Member to speak for longer than three (3) minutes, or to speak more than once on the same subject. If there is an objection from any Members, the question will be decided by a vote of the Members who are present and voting.

8. **THAT** at the close of Member participation, the Chairperson shall close Member participation and shall call the question and put the question to the vote of the Members, or if no vote is necessary, the matter shall be closed.

**ADOPTED** by The Board of Directors of Isle Verde Neighborhood Association, Inc. this 14<sup>th</sup> day of April, 2014.

                    *Patricia Simon*                    , Secretary

