

PALMER LAKE BEACH CLUB (PLBC)

POLICY

Conduct of Board of Director's Meetings

2020-11-03

PLBC in strict conformity with its Bylaws and Declaration has two General Member Meetings per year, one in the fall, and one in the spring. At these meetings, Members in good standing may make motions as appropriate. PLBC also has Board Meetings on a monthly basis, as the Board may determine from time to time. Board Meetings are at the discretion of the Board, and for the conduct of business by the Board. To increase transparency and community involvement, the Board generally opens these meetings to PLBC Membership. The Board may decide to not open meetings or may decide to make parts of the meetings "closed executive sessions" (RCW 64.38.035 (4)). During Board meetings, Members cannot make motions unless they are a Member of the Board of Directors. However, typically Members are encouraged to raise issues of concern, and any Board member, as the result of such discussions may make motions as they deem appropriate.

Adopted by Email Board Approval

Reported in the 2020-11-12 Board Meeting Minutes