

April 11, 2012

Policy of Board of Administration of Salt Marsh

Cottage Owners Association Incorporated

It shall be the policy of this Board that except as hereafter limited that meetings of The Board shall be open to any member of the Association and other guests specifically invited by the Board.

The first fifteen minutes of each Board meeting will be available for comments from members to the Board for their consideration. The time available for each member's comments will be limited by the Board depending on the number of members attending. Notice of the time and place of meeting will be given to the members by e-mail as soon as finally determined by the Board. After the comment period members may listen but not participate in the Board meeting. The Board meeting will remain open to members unless the Board in its sole discretion determines it is necessary to go into executive session. Reasons for going into executive session will include but not be limited to discussion of the following subjects: legal issues, discussion of personal information such as delinquencies in dues, pending or anticipated contracts, personnel issues, rules or other violations of members. The Board reserves the right to change this policy as necessary.

Adopted on the 23rd day of April, 2012