

BOARD OF DIRECTOR'S RESOLUTION 2026-01

PERTAINING TO **Meetings of the Board of Directors and the Members** FOR THE RAINBOW BEND HOMEOWNERS' ASSOCIATION

AUTHORITY AND PURPOSE FOR THE RESOLUTION:

WHEREAS the Rainbow Bend Homeowners Association is a Nevada Corporation duly organized and existing under the laws of the State of Nevada; and CC&R Article V, Section 5.1.5, gives the Board rule making authority; and

WHEREAS NRS 116 has specific provisions regarding the Board of Directors responsibility to detail in their Bylaws how meetings will be conducted; and

WHEREAS the Bylaws of the Rainbow Bend Homeowners Association do not specify procedural rules as to how Board of Directors shall conduct Board and Member's meetings, and

WHEREAS Robert's Rules is a widely accepted system of Rules of Order which has been informally followed, and

WHEREAS Robert's Rules of Order allows the body itself to make rules on how meetings will be conducted; and

WHEREAS the Rainbow Bend Homeowners Association Board of Directors has adopted the Parliamentary Procedures Resolution;

WHEREAS the Rainbow Bend Homeowners Association Board of Directors feel it is important to establish a consistent standard for conducting the business meetings and affairs of the community to facilitate orderly and effective meetings *AND* the By-Laws of the Corporation specify that the Board of Directors may establish, by resolution, the date, time and place for regular meetings of the Board, and that the organizing meeting of the Board shall be held within ten (10) days of the annual meeting of the members

NOW THEREFORE, BE IT RESOLVED:

All meetings will be conducted using the following format until otherwise changed by a majority vote of the members of the Board of Directors and memorialized and adopted in a formal resolution.

- 1) The Board designates the fourth Tuesday of each month as the date for the regular meeting of the Board of Directors.
- 2) The Board of Directors designates the fourth Tuesday of February as the date for the Annual Meeting of the Association to be followed by the Organizational Meeting of the Board of Directors which may or may not include other agenda items.
- 3) The Executive Session will be held at 5:00 p.m. on Board meeting nights, followed by the Board of Directors Meeting at 6:00 p.m. This is intended to make it easier for working homeowners to attend the Board meetings.
- 4) Agendas will be emailed to the membership 7 to 10 days prior to Board Meetings; are available in the clubhouse and posted on the Association website - <https://rainbowbendnv.com>.
- 5) In the event of a meeting date change, a special meeting agenda will be emailed to the membership, mailed to those members that did not sign up for email notifications, posted on the

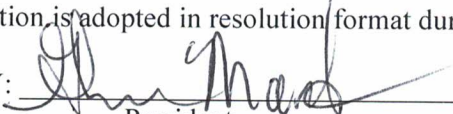
website and available in the clubhouse.

- 6) The Board hereby adopts a time limit for the Board of Directors meeting of two (2) hours. Meetings may be extended beyond two (2) hours by a motion of the Board that is seconded and carried by majority vote.

7)

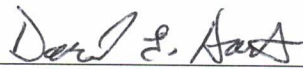
This resolution is adopted in resolution format during the September 8th, 2026, Board of Directors Meeting.

BY:



President

ATTESTED:



Secretary