

**Resolution for Matanzas Shores Owners' Association, Inc. (MSOA)**

**Board Resolution on Board Meeting Owner Participation Procedures**

**March 24<sup>th</sup> 2017**

**Purpose:** For the Board of Directors of the Matanzas Shores Owners Association to establish rules concerning owner participation at duly noticed Board Meetings.

**Reference to State Statutes:** 2016 Florida Statute 720.303 Section 2b, reads “Members have the right to attend all meetings of the Board. The right to attend such meetings includes the right to speak at such meetings regarding all designated items. The association may adopt written reasonable rules expanding the right of members to speak and governing the frequency, duration, and other manner of member statements, which rules must be consistent with this paragraph and may include a sign-up sheet for members wishing to speak. Notwithstanding any other law, meetings between the board or a committee and the association’s attorney to discuss proposed or pending litigation or meetings of the board held for the purpose of discussing personnel matters are not required to be open to the members other than directors.”

**Rules of Order:**

- All owners attending MSOA Board Meetings wishing to speak may speak when acknowledged by the Board Chairperson.
- Questions, comments, or discussion must be limited to the agenda item at hand.
- Discussion will be limited to 3 minutes.

**Resolution Approved March 24<sup>th</sup> 2017**

**Motion made by:** John Moreno

**Second by:** JUGAN THOMPSON

**Signed by:** John W. Barber, Jr.  
President 3/24/17