

**AMENDMENT TO THE RESOLUTION
OF THE
VENTANA OF PUEBLO HOMEOWNERS ASSOCIATION, INC.
POLICY REGARDING CONDUCT OF MEETINGS**

The following procedures have been adopted by VENTANA OF PUEBLO HOMEOWNERS ASSOCIATION INC., (“Association”) pursuant to the provisions of C.R.S. 38-33.3-209.5 by the Board of Directors.

Purpose: To establish a uniform and systematic protocol for conducting meetings of the Association, including Member’s meetings and Board meetings; to ensure equitable participation by Members while permitting the Board to conduct the business of the Association; and to memorialize the circumstances under which the Board may convene into executive session.

NOW, THEREFORE, IT IS RESOLVED that the Association does hereby adopt the following policy governing the conduct of meetings of the Members and meetings of the Board.

1. Members Meetings. All meetings of the Association are open to every Member, or to any person designated by a Member in writing as the Member’s representative, and Members or designated representatives so desiring may be permitted to attend, listen, and speak at an appropriate time during the deliberations and proceedings (in the sole discretion of the chairperson of the meeting); except that at regular and special meetings of the Board, Members who are not Board members may not participate in any deliberation or discussion except as provided herein.

2. Board Meetings. All regular and special meetings of the Board, or any committee thereof, shall be open to attendance by all Members or to any person designated by a Member in writing. At regular and special meetings of the Board, except as stated below, Members who are not members of the Board may not participate in any deliberation or discussion unless expressly so authorized by a vote of the majority of a quorum of the Board.

3. Members’ May Have a Right to Speak at Board Meetings. At Board meetings, the Board may permit Members or their designated representatives to speak before the Board takes formal action on an item under discussion, in addition to any other opportunity to speak, and the Board may provide for a reasonable number of persons to speak on each side of an issue. However, the Board may place reasonable time restrictions on those persons speaking during any meeting.

4. Agenda: Open Forum: The President of the Board of Directors, and in his absence, the Vice President, shall be chairperson of all meetings. The Agenda for all meetings shall follow the order of business specified by the Association’s Bylaws, and if none, in accordance

with the order of business determined by the Board. The agenda for the Member's meetings (not Board meetings) shall include a Member Open Forum, subject however, to the Board's right to dispense with or limit the Member Open at the discretion of the Board, except that such limits on Member Open Forum shall always be subject to the provisions of paragraphs 2 and 3 of this policy.

5. Limits on Right to Speak. The Board shall have the right to determine the length of time of the Open Forum. The chairperson of the meeting may place reasonable limitations upon the time given to each Member seeking to comment, to allow sufficient time for as many Members as possible to comment within the time permitted. Unless otherwise determined by the chairperson, the time limit will be three minutes per Member. The chairperson shall to the best of his ability, allocate time to each Member for comment so as to allow as many Members as possible to speak within the time permitted. Each Member will only be allowed to speak more than once during Open Forum at the sole discretion of the Board. No Member may speak a second time until all Members wishing to speak have had an opportunity to speak once.

6. Sign-up Sheets. A sign-up sheet will be made available to Members immediately prior to the meeting. Any Member wishing to comment at the ensuing meeting may add his/her name to the sign-up sheet. Subject to the remaining provisions of this policy, Members may be recognized for comment at the meeting in the same order as their names appear on the sign-up sheet. All Members wishing to comment who have not placed their names on the sign-up sheet may nonetheless be permitted to speak, time permitting.

7. Attorney/Client Privileged Communications. Upon the final resolution of any matter for which the Board received legal advice or that concerned pending or contemplated litigation, the Board may elect to preserve the attorney-client privilege in any appropriate manner, or it may elect to disclose such information, as it deems appropriate, about such matter in an open meeting.

8. Recording of Meetings. Note taking is permitted, however, video or audio recording of all or any portion of any meeting is prohibited.

9. Member Conduct. No Member is entitled to speak unless and until recognized by the chairperson of the meeting. Specific time limits set for speakers shall be strictly observed. Personal attacks, whether physical or verbal, and offensive language will not be tolerated. All comments are to be directed to the chairperson and not other individual participants. All comments are to be restricted to the agenda item being discussed. Courteous behavior is mandatory.

10. Curtailement of Member Conduct. Should the chairperson determine that any Member has spoken for the allocated amount of time or longer, or determine that the Member is in violation of the provisions of this policy, the chairperson shall have the authority to instruct

that the Member to yield the floor, and that Member will be obligated to comply with the chairperson's instruction.

11. Disruptive or Unruly Behavior. If a Member refuses to stop talking after his/her allotted time has ended, or otherwise disrupts the meeting, or is otherwise in violation of the provisions of this policy, the following procedure will be followed:

- (a) The chairperson will issue an oral warning that if the Member continues to speak, disrupt the meeting, or otherwise act in violation of the provisions of this policy, either the meeting will be adjourned or law enforcement/security will be called to remove the Member.
- (b) If the Member continues to speak, disrupt the meeting, or otherwise to act in violation of the provisions of this policy, the chairperson will call a recess and speak directly to the Member, reiterating that either the meeting will be adjourned or law enforcement/security will be called to remove the Member.
- (c) If the Member still refuses to cooperate, the chairperson may choose whether to adjourn the meeting to another time or to call law enforcement/security.

12. Executive Session. Notwithstanding the foregoing, the Board or a committee thereof may hold an executive or closed door session and may restrict attendance to Board members and other persons specified by the Board; provided that any such executive or closed door session may only be held in accordance with the provisions and requirements of the Act, as amended from time to time, and other applicable law. The matters to be discussed at such an executive session are limited to:

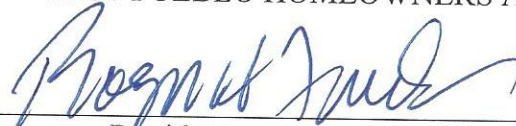
- (a) Matters pertaining to employees of the association or the managing agent's contract or involving the employment, promotion, discipline, or dismissal of an officer, agent, or employee of the association.
- (b) Consultation with legal counsel concerning disputes that are the subject of pending or imminent court proceedings or matters that are privileged or confidential attorney and client;
- (c) Investigative proceedings concerning possible or actual criminal conduct.
- (d) Matters subject to specific constitutional, statutory, or judicially imposed requirements protecting particular proceedings or matters from public disclosure;

- (e) Any matter the disclosure of which would constitute an unwarranted invasion of individual privacy;
- (f) Review of or discussion relating to any written or oral communication from legal counsel.

Prior to the time the members of the Board convene in executive session, the chairperson shall announce the general matter of discussion as enumerated in paragraphs (a) to (f) above. No rule or regulation of the Board shall be adopted during an executive session. A rule or regulation may be validly adopted only during a regular or special meeting or after the Board goes back into regular session following an executive session.


VENTANA OF PUEBLO HOMEOWNERS ASSOCIATION,
INC.

BY: _____



President

This Amendment to the policy Regarding Conduct of Meetings was adopted by the Board of Directors at a regular meeting held on the 30th day of April, 2014, effective the 30th day of April, 2014, and is attested to by the Secretary of VENTANA OF PUEBLO HOMEOWNERS ASSOCIATION, INC.



Secretary