

EAGLES' RESERVE HOMEOWNERS' ASSOCIATION, INC.  
RULES REGARDING OWNER PARTICIPATION  
AT ASSOCIATION MEETINGS

I. BOARD AND COMMITTEE MEETINGS

A. Board and Committee Meetings Defined.

1. "Meeting of the Board of Directors" is defined as a quorum of Directors gathered to conduct official Association business. The term "meeting" does not include gatherings of less than a quorum of Directors engaged in fact-finding investigations or legal inquiries which will be used as a basis for advising the Board of Directors on action to be taken at a "meeting."

2. "Meeting of a Committee" is defined as a quorum of committee members gathered to discuss the official business of the committee as set forth in the resolution creating the committee. The term "meeting" does not include fact-finding investigations or legal inquiries by less than a quorum of committee members, which are used to inform the committee on action to be taken at a committee meeting.

3. The term "Committee" is hereby defined as an official body created by resolution of the Board of Directors, to which specific powers are delegated in said resolution, and which may be made up of directors and/or non-directors.

B. Attendance at Board and Committee Meetings.

Every owner shall have the right to attend Board of Director and Committee meetings, except as may be provided by law. No person other than an owner will be permitted to attend such meetings.

C. Participation at Meetings.

1. Every owner shall have the right to participate in meetings of the Board of Directors and Committees subject to the following rules.

2. Statements by owners at meetings shall be restricted solely to agenda items. No other statements shall be permitted, except as may be authorized by the Board or Committee.

3. The owner may only speak once on each agenda item and the owner's statement shall not exceed three (3) minutes. The chairman of the meeting shall give the floor to any owner permitted to speak, at such time as the Board may set aside at the time of the meeting, including at the end of the meeting. Owners may not transfer their right to speak, or any or all of their speaking time, to other owners.

## II. OWNER MEETINGS

### A. Owner Meeting Defined.

“Meeting of the owners” is defined as a quorum of owners gathered to conduct official Association business. Both the annual meeting of the owners, and special owner/membership meetings, are considered meetings of the owners.

B. Owners shall have the right to attend and speak at meetings subject to the following rules:

1. Statements by owners or their authorized representatives (hereinafter collectively referred to as “Owner”) at meetings shall be restricted solely to agenda items.

2. An owner will only be permitted to speak only once on each agenda item and the owner’s statement shall not exceed three (3) minutes. The chairman of the meeting shall give the floor to the owner subsequent to the calling of the agenda item, but prior to the vote of the owners upon the agenda item. Owners may not transfer their right to speak, or any or all of their speaking time, to other owners.

## III. ROBERTS RULES OF ORDER (LATEST EDITION)

Shall be applicable to and govern all Board and Owner meetings when not in conflict with the Declaration of Covenants and Restrictions for The Eagles’ Reserve, the Articles of Incorporation, and the By-Laws of the Association, and rules, policies and procedures adopted from time to time by the Board of Directors.

## IV. TAPE RECORDING OR VIDEOTAPING OF BOARD AND OWNER MEETINGS

A. Any owner may tape record or videotape a Board or Owner meeting (not committee meetings) subject to the following rules:

1. Any audio or video equipment must be assembled and placed in position not less than 15 minutes prior to the scheduled time for commencement of the meeting. The Association may direct the location to be used for this purpose, which allows for effective recording by the owner, while preserving the rights of other owners to observe, hear, and participate in the meeting with minimal distraction.

2. No equipment shall produce distracting sound or light emissions.

3. No person shall move about the meeting room to facilitate the recording.

4. Any owner wishing to record an Owners meeting must give not less than seven (7) days' advance written notice to the Secretary or Manager. Any owner wishing to record a Board meeting must give not less than forty-eight (48) hours' advance written notice to the Secretary or Manager.

5. A copy of the tape recording or videotape must be supplied to the Board of Directors within ten (10) days after the meeting. Such tape recording or videotape will be retained by the Board of Directors. The cost of the tape recording or videotape, and the copying of same, shall be at the expense of the owner recording the meeting.

## V. ENFORCEMENT OF MEETING RULES

### A. Ejection.

1. Any person not authorized by law to attend a meeting shall be prohibited from attending the meeting or ejected therefrom.

2. Any owner who fails to comply with these rules shall be subject to ejection in the sole discretion of the chairman. The chairman shall give any non-complying person one warning regarding ejection and thereafter may call for immediate ejection of that person, and the removal of any of their recording equipment.

3. The chairman of the meeting may appoint a sergeant at arms who, at the direction of the chairman, shall either remove the unauthorized person or contact a law enforcement representative to remove such person.

### B. Legal Action.

The Board of Directors may take whatever action is appropriate at law or in equity against any person who fails to comply with these rules.