GLC Policy for Member Participation at Board Meetings

<u>Definition</u>: The GLC Bylaws require the Board of Directors to exercise the corporate powers of the Glenhaven Lakes Club and to meet at least once per month (Article IV, sections 1, 4). These meetings are for the expressed purpose of conducting GLC business. This policy will apply to the monthly Board meetings as well as any special meetings of the Board that may be called and the Board encourages and welcomes Members to attend these meetings. This policy will not apply to the Annual Membership Meeting or to Board work sessions.

<u>Purpose</u>: The purpose of this policy is to formalize a structure for Member participation at Board meetings which allows Members adequate opportunity to address the Board while providing a structure for the Board to conduct an efficient and effective meeting.

Policy: Time will be set aside at each Board meeting specifically for Members to address the Board. Member participation will be limited to these time periods and these periods will be identified on the Board's published agenda. Members who wish to address the Board shall sign up. Depending on the amount of business to be conducted and the number of members who wish to speak, individual Member comments will be limited to specific time limits set by the Board Chair at the beginning of each meeting. In no case shall a member's comments exceed 3 minutes and the following shall apply:

- Members will address their comments to the Board Chair.
- Only Members recognized by the Board Chair will be allowed to speak and only one member will speak at a time.
- Members may not allot their time slot to someone else.
- Members will be able to finish their thought if time is called in mid-sentence.
- Members will be limited to speaking one time at each open forum.
- Member's comment which are personally directed, abusive, obscene, irrelevant or too lengthy shall be interrupted or terminated by the Board Chair.