

Meeting Procedures

Residents are allowed to attend and observe a Board meeting, but not the right to interject or interfere in Board discussion or voting.

This Board has implemented the following

- Effective now any item to be discussed at an upcoming meeting must be sent to the office for inclusion in the agenda. (8 days prior to the meeting)
- If you simply have a report that requires no discussion, then that report should be in to Kathy by the Thursday before the meeting.
- Items to be discussed regarding your committee, old or new business, must be included in the agenda.
- Any item brought to the floor that is not on the agenda will be tabled until the next meeting. The exception to that would be if a critical item arises that is impacted by time. If this is the case, it is the responsibility of the involved Board member to notify the entire Board so that we could meet at 6:30 PM to discuss it prior to the meeting.
- Discussions concerning the canals or funding thereof will not be discussed.
- Open resident discussion, an initiative started when this board was elected in 2008 but found to be disruptive rather than constructive is discontinued for now. Two Residents may address the Board by submitting a request in writing one week prior to the meeting, and by informing the President of the issue to be addressed. It will be on a first come first served basis.
- If a resident wants an issue presented by a Board Member, it must be submitted to the office in writing and signed.

This procedure of maintaining an accurate agenda will allow our neighbors to be informed about our proposed actions. It will also allow each Board member the time to review the issue, look up documents or do other research pertinent to the issue.

We also will not discuss “hypotheticals” such as “word on the street” “requests passed on in person” or other requests not officially logged in as received correspondence.

Our Bylaws and Policy Manual mandate these meeting rules, we did not make them up. All of these things are meant to insure a smooth running operation. Every organization has its rules and procedures. We have simply not been using them.

Sincerely,

Karl Gettmann
Board President