



FRANCISCAN OWNERS' ASSOCIATION



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Board of Directors Meeting Speaking Policy

Established by Board of Directors Action

Date: August 21, 2010

*Pursuant to the By-Laws, Section 6.5 **Open Meetings**. Except as provided in sections 6.6 and 6.7, all meetings of the Board shall be open to all Members, but Members other than directors may not participate in any discussion or deliberation unless expressly so authorized by a majority of a quorum of the Board. However, the Board shall establish a reasonable time limit for all Members of the Association to speak to the Board at any meeting of the Board, and permit any Member of the Association to speak at any meeting of the Board within such time limit.*

The Board of Directors of the Franciscan Owners Association adopts the following policy:

Policy for owners to speak at board meetings.

Pursuant to the By-Laws, Article 6.5 of the Franciscan Owners Association, every meeting of the Board of Directors shall provide time for Members to speak. The allotted time shall be included in every agenda. The allotted time shall be at or near the beginning of each meeting. Each member shall be given a maximum of five (5) minutes to speak, unless extended by a majority vote of the Board. The total time allowed for all members to speak is limited to thirty (30) minutes, unless extended by a majority vote of the Board.

Board of Directors
Franciscan Owners' Association