

Abbe Springs Ranches HOA, Inc. Rules and Regulations

Abbe Springs Ranches HOA Procedures for Board Meetings

Purpose: To allow a Board of Directors meeting to take place when an emergency arises and one director is not able to attend a scheduled meeting. This is not an attempt to circumvent the By-Laws but rather to be practical when the remaining board members have already reserved the meeting time in their private schedules.

Should an emergency arise that prevents a director from attending a previously scheduled board meeting, the meeting will continue under the following guidelines:

- The Director who is not able to attend the meeting should make every attempt to email the board with his/her comments concerning the published agenda prior to the start of the meeting.
- The Vice-President will conduct the meeting if the President is not able to attend.
- The Vice-President will handle the Secretary's chores in his/her absence.
- The Vice-President will present the Treasurer's report in his/her absence, including financial statements previously published.
- All matters requiring a board vote will be held in suspension until the director not attending the board meeting is able to cast his/her vote on the matter.

Approved 3/1/14 BOD Meeting