

**A RESOLUTION BY THE BOARD OF ADMINISTRATION OF CLUB HACIENDAS CONDO ASSOC., INC., ESTABLISHING RULES GOVERNING THE RIGHT OF UNIT OWNERS TO SPEAK AT BOARD MEETINGS AND COMMITTEE MEETINGS**

THAT WHEREAS, Section 718.112 (1),(2) (c), Florida Statutes authorizes any unit owner to speak at meetings of the Board of Administration and committees of the Association,

NOW THEREFORE BE IT RESOLVED by the Board of Administration of Club Haciendas Condominium Association, Inc., that:

- 1. Any unit owner desiring to speak at meetings of the Board or meetings of a committee of the Association shall be entitled to do so with respect to all designated agenda items. An owner does not have the right to speak with respect to items not specifically designated, but these items may be placed on the agenda for the next meeting at the discretion of the chair.**
- 2. Any unit owner desiring to speak before the meeting must file a written request with the chairman of the meeting prior to the commencement of the meeting. The request shall state the subject which the unit owner wishes to address. Email will not be accepted as a written request.**
- 3. No unit owner may exceed more than three (3) minutes with respect to any subject upon which the unit owner is recognized to speak. At the conclusion of his or her remarks, an owner shall refrain from further comments or remarks as a courtesy to the next speaker.**

ADOPTED by the Board of Administration this 7<sup>th</sup> day of May, 2004.

By: Arthur S. Cline  
Arthur S. Cline, Secretary