ELDORADO COMMUNITY IMPROVEMENT ASSOCIATION, INC.

POLICY TITLE: NON-MEMBER ATTENDANCE AT BOARD MEETINGS

BOARD POLICY NUMBER: 20-06-09

DATE OF POLICY: 06-15-2020

The ECIA Board has the fiduciary responsibility to do what is necessary and proper for the management, administration and enjoyment of the Eldorado Community. The Covenants and Bylaws clearly state that Members of the Community are lot holders. Article IV of the Bylaws recognizes that Members in Good Standing (MIGS) may delegate their rights of enjoyment to family members residing in the same household or to any tenants who reside in Eldorado under a leasehold interest. The Bylaws are silent on whether these residents, so delegated the rights of enjoyment, may attend and speak at scheduled meetings of the Association.

This policy is provided to clarify the right to attend and speak at Association meetings for these residents. This policy allows that non-member residents as defined in Article IV of the Bylaws may have a reasonable interest in the governing of the Association and, as such, should be permitted to both attend and speak at meetings of the Association, subject to the same rules and limitations of the Members.

This policy was adopted by the Board on <u>June 15, 2020</u> and shall become effective on the date indicated below.

Nancy Sulzberg, PRESIDENT

Carol Sanguinetti, SECRETARY

DATE