



**Board Resolution
Power Ranch Community Association
Rules Governing Member Open Meeting Participation**

Adopted December 9, 2024

WHEREAS, Power Ranch Community Association ("Association") is governed by the Declaration of Covenants, Conditions, Restrictions of Power Ranch, recorded in Maricopa County, Arizona ("Declaration");

WHEREAS, Article 5 **ORGANIZATION OF THE ASSOCIATION**, Section 5.3 **The Power Ranch Rules** states that , "By a majority vote of the Board, the Association may, from time to time and subject to the provisions of this Declaration, adopt, amend and repeal rules and regulations to be known as the Power Ranch Rules pertaining to: (i) the management, operation and use of the Common Areas including, but not limited to, any recreational facilities situated upon the Common Areas; (ii) minimum standards for any maintenance of Lots and Parcels; or (iii) the health, safety or welfare of the Owners and Residents; provided, however, that the Power Ranch Rules shall not be inconsistent with this Declaration, the Articles, the Bylaws or any applicable Tract Declaration. Upon adoption, the Power Ranch Rules shall have the same force and effect, and shall be enforceable in the same manner and to the same extent, as if they were set forth in and were a part of this Declaration";

NOW THEREFORE, The Board of Directors of Power Ranch Community Association, in compliance with the Declaration of Covenants, Conditions, Restrictions of Power Ranch, and in compliance with the most recent language in statute Title A.R.S. §33-1804 Open meetings; exceptions, establishes the following rules governing member speaking and participation at open meetings of the Board and designated committees (the "**Power Ranch Member Open Meeting Participation Policy**");

POWER RANCH MEMBER OPEN MEETING PARTICIPATION POLICY

PURPOSE

The purpose of this Power Ranch Open Meeting Participation Policy is to provide a clear and structured way for Members to speak and participate during the open portion of the Board of Directors and designated committee meetings. We acknowledge the importance of Members expressing feedback or concerns on the business of the association while maintaining order and efficiency during open meetings.

GUIDELINES FOR POWER RANCH MEMBER OPEN MEETING PARTICIPATION

1. Eligibility to Speak:

- Any Member allowed to attend the meeting is eligible to speak in person, or via an authorized online collaboration platform (ex: Zoom, Microsoft Teams, Skype, etc.), at the proper time during an open board meetings.

2. Sign-Up Process:

- Members wishing to speak in person during the “Community Open Discussion” must sign-up prior to the start of the meeting.
- A sign-up sheet will be available 15 minutes before the scheduled start time of the meeting.
- Members attending via online collaboration platforms will be asked, prior to the start of the meeting, if they wish to speak during the Community Open Discussion session.

3. Time Allocation:

- Each Member will be allotted a maximum of **3 minutes** to speak during the designated “Community Open Discussion” listed on the agenda.
- Each Member may speak a maximum of one (1) time for a maximum of two (2) minutes on any individual topic of “Old Business” or “New Business” as the Board discusses and motions to address or act on business related to such topics.
- The Board reserves the right to extend time allocations up to one (1) minute with a simple majority vote in special circumstances. Such extensions will only be granted on rare and justified special circumstances.

4. Order of Speaking:

- Members will speak in the order in which they signed up before the meeting during the Community Open Discussion session.
- During discussion on old or new business, the Board president, presiding officer, or designated moderator will call each member up to speak at a recorded microphone then ask if members attending via online collaboration platforms would like to comment.

Online members will be similarly called to speak in order by the Board president, presiding officer, or designated moderator.

5. Topic Relevance:

- Members should focus their comments on issues relevant to the community and the agenda items or specific topics of old or new business under discussion.
- Personal attacks, inappropriate language, threats, offensive comments, discriminatory remarks, defamation, redundant comments, inflammatory remarks, disruptive behavior, commercial promotion, political endorsements, or unrelated topics are not permitted.
- The board may opt to summarize lengthy comments for brevity.

6. Conduct:

- Speakers are expected to maintain respectful and civil discourse.
- Members should refrain from disruptive behavior, including shouting or speaking out of turn.
- Members should address their comments to the Board or committee only.

7. Recording of Comments:

- All comments made during the Community Open Discussion or during community discussions on old or new business will be audio and video recorded in the meeting minutes per the **“Rules Governing Audiotaping and Videotaping of Open Meetings.”**

8. Board Response:

- The Board is not required to respond to comments during the meeting but will make every effort to address concerns in a timely manner, either during the meeting or in subsequent communications.

9. Repeat Speakers:

- To ensure diverse participation, members are encouraged to limit their speaking to one comment per meeting.
- Multiple comments by the same individual on the same issue are not permitted.

10. Enforcement:

- The board president, presiding officer, or designated moderator has the authority to enforce these guidelines.
- Members who violate these guidelines may be asked to yield the floor and their remaining time.
- Members who refuse to yield the floor and their time will be asked to leave the meeting.

This policy is designed to ensure that all members have a fair and equal opportunity to participate in open board meetings while maintaining the order and efficiency of the proceedings. We appreciate your cooperation and adherence to these guidelines.

If you have any questions or need further clarification, please contact the Board through the **Managing Agent at 480-988-0960.**

Respectfully,



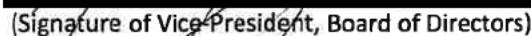
(Signature of President, Board of Directors)

1/14/2025

Date

Gordon Engstrom

(Printed Name of President)



(Signature of Vice-President, Board of Directors)

2/3/2025

Date

Michael Stone

(Printed Name of Vice-President)



(Signature of Treasurer, Board of Directors)

1/14/2025

Date

Annette Anderson

(Printed Name of Treasurer)



(Signature of Secretary, Board of Directors)

1/14/2025

Date

Kristi Kistler

(Printed Name of Secretary)