

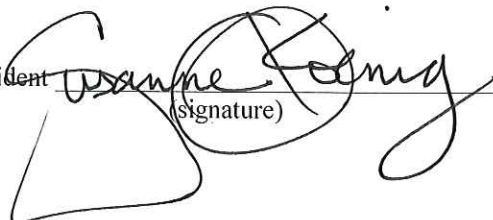
OPEN KFAMA BOARD MEETINGS POLICY

On June 12th, 2019, by unanimous vote, the Officers present at the regular Board meeting of the Keyes Ferry Acres Maintenance Association, Inc. (KFAMA) adopted the following resolution—

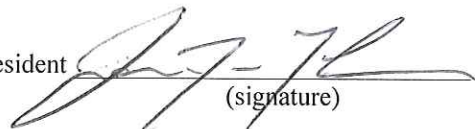
By Resolution, Guest presence at KFAMA Board meetings is encouraged. Visitor attendance is welcome but in order that all needed business concerning the Community's Roads and Common Area be conducted in orderly and efficient manner, this Resolution outlines the guidelines for Guest observation and participation:

1. **Guest attendance.** In accordance with KFAMA bylaws and the additional following conditions, invitation is extended to any lot owner (Guest) to attend any KFAMA meeting—regular or special—where KFAMA business may be conducted.
2. **Open comments.** Ten minutes will be allotted at the beginning of the formal meeting for open comments, limited to less than two minutes per Guest. Note of the comments will be made in the meeting record.
3. **Guest conduct.** While the Board meeting is in formal session, any Guest shall refrain from clapping, audible comment or opinion unless requested to speak by one or more Board members. Open display of signs is not permitted. Respectful and civil conduct is to be observed by all parties present. In the event of disruptive comportment, the Board reserves the right to rescind privilege to attend the meeting/s and the Guest/s shall be asked to leave.
4. **Executive Session.** As appropriate, the KFAMA Board reserves the right to call a confidential Executive Session to address one or more specified subjects, which may mean exclusion of some or all Guests present.
5. **Record of Executive Session.** Board motions and votes taken while in Executive session are to become part of the written record within the following thirty days, or at the next regularly scheduled meeting, or will become null and void.
6. **Informal meeting.** Any individual Board member reserves the right to meet with any other Board member/s in informal session, at any time or place. Business conducted at such a meeting does not have the full authority of the KFAMA until formally adopted at the next special or regularly scheduled meeting.
7. **Written submissions.** To provide information, voice concerns or offer opinions, etc., written submissions to the KFAMA Board are encouraged. For further Association information, please refer to the KFAMA.org website.

President


(signature)

Vice President


(signature)