

**LOFT RIDGE HOME OWNERS ASSOCIATION
RESOLUTION 21**

WHEREAS, the Loft Ridge Homeowners Association (hereby referred to as "the Association") is governed by the Virginia Property Homeowners Act, the Loft Ridge Homeowners Association By-Laws, Articles of Incorporation, Declaration of Covenants, and Governing Resolutions; and

WHEREAS, the Board is responsible for ensuring that the Association abides by and meets its obligations under the above mentioned governing documents, for the benefit of the membership;

WHEREAS, Virginia Property Owners Act §55-510.1. Meetings of the board of directors states that:

1. All meetings of the board of directors, including any subcommittee or other committee thereof, shall be open to all members of record.
2. Notice of the time, date and place of each meeting of the board of directors or of any subcommittee or other committee thereof shall be published where it is reasonably calculated to be available to a majority of the lot owners.
3. The board of directors or any subcommittee or other committee thereof may convene in executive session to consider personnel matters; consult with legal counsel; discuss and consider contracts, pending or probable litigation and matters involving violations of the declaration or rules and regulations adopted pursuant thereto for which a member, his family members, tenants, guests or other invitees are responsible; or discuss and consider the personal liability of members to the association, upon the affirmative vote in an open meeting to assemble in executive session.
4. Subject to reasonable rules adopted by the board of directors, the board of directors shall provide a designated period of time during a meeting to allow members an opportunity to comment on any matter relating to the association. During a meeting at which the agenda is limited to specific topics or at a special meeting, the board of directors may limit the comments of members to the topics listed on the meeting agenda;

THEREFORE, BE IT RESOLVED by the Loft Ridge Home Owners Association that public participation at any board meeting shall consist of:

1. A specific time be set aside at the beginning and end of each meeting for public participation at each meeting to comment or make statements for the Board's consideration that were not covered on the agenda. This portion of the meeting will be called "Homeowners' Forum."
2. When speaking at a meeting, individuals must state their name and address. Speakers must address the Board as a whole, not the audience, and speak in a polite and respectful tone.

3. Individuals must confine their remarks to no more than three minutes in order to allow others a chance to speak.
4. Speakers must confine themselves to the question before the assembly, and avoid personalities. It is not allowable to question the motives of a member, but the nature or consequences of a measure may be challenged. It is not the person, but the measure, that is the subject of discussion.
5. When appropriate, the Board President (or designee) will direct comments or questions from speakers to the management company.
6. At its discretion, the Board may limit individual comments and public participation in general in order to accomplish the business of the Board and Association.
7. All participants are expected to conduct themselves in a civil manner that does not disrupt the meeting. When another person is speaking, or the Board is engaged in discussion or deliberation, no one is permitted to disturb the proceedings in any way.

Passed by the Board of Loft Ridge Home Owners Association the 21st day of September 2006.

Nancy Schoenig
President, Loft Ridge Homeowners Association

9/21/06
Date