

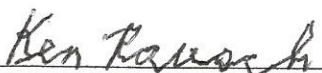
CLUB RIO HOMEOWNERS ASSOCIATION, INC.
STANDING POLICY
MEETINGS WITH MANAGEMENT

In accordance to the Bylaws, Section 1.4, line G, which states "Standing Rule: the Board may adopt standing rules for items not specifically covered in the Bylaws such as, but not limited to, the conduct and/or order of business at a meeting." At a duly convened Board of Directors meeting held on September 29, 2021 a motion was made, seconded, and approved by all to adopt the following policy.

MEETINGS WITH MANAGEMENT

When a meeting between Management and a board member is scheduled to discuss HOA business, two members of the Club Rio Board of Directors, preferably one being an officer, will attend.

BOARD APPROVED: September 29, 2021
CLUB RIO HOMEOWNERS ASSOCIATION



Ken Rausch, President