

Master Homeowners Association for Green Valley Ranch

RESOLUTION OF THE MASTER HOMEOWNERS ASSOCIATION FOR GREEN VALLEY RANCH EXCUSED ABSENCES

WHEREAS, Article IV, Section 4.2 of the Master Declaration states that the affairs of the Master Association shall be managed by a Board of Directors and Article 9, Section 9.1(b) of the Amended Bylaws and Colorado law gives the Board of Directors the authority to adopt; and amend Rules and Regulations, including penalties for infraction thereof; and,

WHEREAS, the Master Declaration and Bylaws state that Board members must attend the regular Board meetings unless they have an excused absence, and

WHEREAS, the Master Declaration and Bylaws state the District Delegates must attend District Delegate meetings unless they have an excused absence, and

WHEREAS, there is a need to define what constitutes an excused absence.

THEREFORE, be it resolved that the following will be defined as an excused absence.

1. Absences can be excused for the following reasons:
 - a. Illness or injury
 - b. Family emergencies
 - c. Vacations
 - d. Work-related functions
2. A Board member and District Delegate must contact the Managing Agent prior to the beginning of the Board/Delegate meeting to indicate they will not be in attendance and the reason for the absence.
3. The Board of Directors/District Delegates will vote at that meeting to approve the absence.
4. If the absence is not approved, a letter will be sent to the Board member or District Delegate notifying them the absence will be counted as unexcused.
5. In the event that an emergency occurs which results in the Board member or District Delegate not being able to give notice prior to the meeting, the Board/District Delegates can vote to approve the absence at the next meeting.

ADOPTED this 29th day of February, 2016