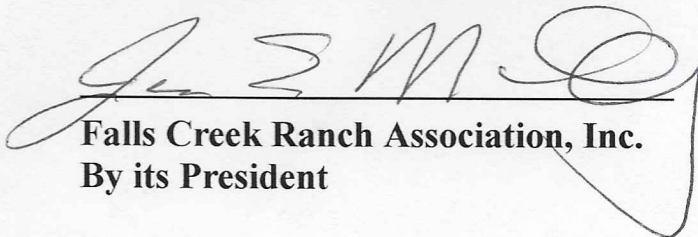


**MEMBER RESOLUTION REGARDING BOARD MEETING NOTICES,
AGENDAS AND POLICY ADOPTION
Effective July 15, 2015**

1. **Notices of Board Meetings/Agendas.** Notices of Board Meetings shall include an Agenda that contains sufficient detail to give notice of the items and issues to be considered, discussed and or voted upon at the upcoming meeting. Such detail shall include committee reports, background information, and any proposed resolution or policy. Each Agenda item shall indicate whether Board approval or adoption is being sought ("action item") or whether the item is submitted for information only ("information item").
2. **Board Action/New Policies or New Regulations.** No Board action on a proposed new policy or new regulation (except for emergency policies or regulations) shall be adopted by the Board unless a draft of the proposed new policy or new regulation has been provided to the Members with the notice of the meeting at which the new policy or new regulation is to be voted upon.
3. **Notification of New Policies and New Regulations.** No new policy or new regulation (except emergency policies or regulations) shall take effect prior to thirty days after written notice of such new policy or new regulation has been provided to the Members in its adopted form and posted on the Association's web site.


Falls Creek Ranch Association, Inc.
By its President

10/21/2015
Date