

**THE FAIRWAYS AT FIELDCREEK RANCH HOMEOWNERS ASSOCIATION**

**BOARD OF DIRECTORS RESOLUTION  
BOARD OF DIRECTORS AND MEMBERS' MEETING MINUTES**

**AUTHORITY AND PURPOSE FOR THE RESOLUTION:**

**WHEREAS**, The Fairways at Fieldcreek Ranch Homeowners Association ("Association") is a Nevada Corporation duly organized and existing under the laws of the State of Nevada; and CC&R's Section V. E. gives the Board rule making authority; and

**WHEREAS**, NRS 116 has specific provisions regarding a members' rights to speak to the association or Executive Board, unless the Board is meeting in executive session; and

**WHEREAS**, the minutes of each meeting must include the substance of all matters proposed, discussed or decided at the meeting; and

**WHEREAS**, the Executive Board may establish reasonable limitations on materials, remarks or other information to be included in the minutes of a meeting of the units' owners; and

**WHEREAS**, the association shall maintain the minutes of each meeting of the units' owners until the common-interest community is terminated; and

**WHEREAS**, the Board wishes to establish reasonable limitations to minimize the Association's liability from any obscene, seditious or group libel, which may be requested to be included in the minutes; and

**WHEREAS**, the number of pages that can be attached to the minutes for inclusion in the permanent storage needs to be considered; and

**WHEREAS**, the Secretary is ultimately responsible for the records of the Association.

**NOW THEREFORE, BE IT RESOLVED:**


The Board will only include under the members' comments section the *substance* as addressed by each owner, not a word for word transcript. Unless the matter discussed and any action requested in the comments is an emergency as defined in NRS 116 or already included on the agenda, the Board will not take any action, but will consider taking action at a future meeting if in the best interest of the Association as a whole and the Board determines that the request requires action.

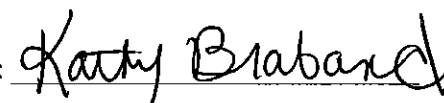
If an owner requests that an item be placed on the next meeting's agenda and unless it is found to be a violation of NRS 116, if action is required by the Board, the subject will be placed on the agenda of the next regularly scheduled meeting of the Board.

A one page (front and back) written document may be submitted at the speaker's request to be attached to the minutes unless the document includes libelous, obscene, seditious or group libelous content. Obscene is defined as offensive under contemporary community standards or by the average person applying contemporary community standards.

A majority of the full Board of Directors will determine what is defined as offensive in this community as determined by the average person.

This resolution is adopted in resolution format at the March 30, 2015 Board of Directors Meeting.

BY:   
President

ATTESTED:   
Secretary