

## **CRCC Policy #1240 Board of Directors Meeting**

The formal CRCC Board of Directors Meetings will be held quarterly, via Zoom with all CRCC Members invited to attend virtually. Notice of meetings will be not less than 14 days. Calendar dates of ongoing meetings may be established and posted on CRCC website. Meetings are open to CRCC membership, but are otherwise private from the general public.

The CRCC Board may elect to have Special Meetings which occur between normally scheduled meetings when circumstances warrant such extra meetings. These meetings function much as normally scheduled formal CRCC Board meetings and CRCC Members are welcome to observe these meetings.

The CRCC Board may occasionally elect to conduct Executive Meetings which the membership may not observe in special cases, such as employment issues, which have privacy considerations.

It is noted that CRCC Directors and Officers conduct business on behalf of CRCC on an ongoing basis throughout the months, however, the following actions are to be carried out, or confirmed, and/or ratified (see CRCC Policy 1239) at formal CRCC Board Meetings with observation of CRCC Membership:

1. Officer reassignment or relief of duties
2. Selling or encumbering any Park property
3. Spending more than <\$5,000> on some CRCC liability, expense or acquisition
4. Dipping into any of CRCC's Reserve accounts
5. Application of a lien to any lots or suing any of late members for delinquencies
6. Imposing rules or policies that govern lot owner use of said owner's lot
7. Approving the proposed budget
8. Approving minutes of the board meetings.
9. Review of notable employment changes to CRCC employees
10. Entering into out-of-the-ordinary contracts
11. Notable restrictions or directions to a board member's activities agreed to by board majority rule.

It is noted that CRCC Policy 1239 allows the Board, when voting unanimously, to approve needed immediate actions and then ratify such actions at the following 'formal' Board Meeting (with CRCC Membership invited.)

Originally Adopted 9/14/74, amended 6/96, 3/03, and 10/20.