



MORE MESA SHORES HOMEOWNER'S ASSOCIATION (MMS HOA) BOARD OF DIRECTORS (BOD) OPEN MEETING CODE OF CONDUCT AND DECORUM

The More Mesa Shores Homeowner's Association conducts an annual meeting of homeowners, regular meetings of the Board of Directors (the "Board" or "BOD"), and special meetings, as necessary. The Board welcomes and encourages the presence of Owner/Members (Members) at these meetings. It is the responsibility of the BOD to effectively and efficiently conduct Association business for the benefit of all its membership, in accordance with MMS Bylaws, CC&Rs and the Davis-Stirling Act. It is also essential that all Members of the Association and the Board conduct themselves in a businesslike, ethical, and appropriate manner that best serves the Association as a whole.

1. All BOD Meetings shall be conducted openly, fairly, objectively, and with full participation. Common courtesy and decorum shall be maintained at all times.
2. All BOD Meetings shall adhere to the posted Agenda and convene on time.
3. If requested 5 days in advance of BOD meetings, Members shall be allotted time on the Agenda to voice issues, concerns or make constructive suggestions at the beginning of each meeting in "Open Forum" time. Time to speak shall not exceed 10 minutes. The board President may limit the time allotted to speakers due to time constraints. When speaking, Members must abide by time limits set by the President for comment.
4. After the "Open Forum", the BOD will begin the official business section of the posted agenda. Members are not permitted to address individual agenda items, unless they are specifically named in the item, as those items are considered and decided by the Board.
5. Members must maintain decorum, sit quietly, and refrain from speaking unless recognized by the BOD President
6. Interruptions or discourteous behavior during BOD meetings will not be permitted. Persistent, continued interruptions or discourteous behavior during BOD meetings by Members or Board of Directors shall be subject to parliamentary procedures intended to preserve order, including but not limited to:
 - a. Verbal warning.
 - b. Immediate adjournment/suspension of the meeting; caution advised to the discourteous Member or Board Director; reconvene the meeting.
 - c. Adjournment of the meeting to a future date
 - d. Ejection from the meeting
 - e. Disciplinary action, and, subject to due process; in no particular order; at the discretion of the Board:
 - i. Written warning
 - ii. Monetary penalties
 - iii. Suspension of ownership privileges
 - iv. Censure resolution
 - v. Internal Dispute Resolution (IDR)/Alternate Dispute Resolution (ADR)