

SUNDANCE MOUNTAIN SOUTH ASSOCIATION

MEETING GUIDELINES PER VIRGINIA CODE SS. 55.1-1815,1832

The following guidelines shall govern all Board of Directors, Committee and Membership Meetings:

Board of Directors and Board Committee Meetings.

Meetings of the Board of Directors and its Committees may be held entirely or partially by electronic means as defined in Virginia Code Section 55.1-1800, where all individuals participating may hear each other and participate in all matters, as provided in the Association Bylaws. A physical venue shall be optional at the discretion of the President. Board or Committee members may vote in person, on video or by telephonic communication during the meeting, provided proper identification is secured for members attending by telephone. Board and Committee members may appoint other members of the Board or Committee by written proxy submitted to the Secretary prior to the meeting, which shall be valid solely for that meeting. In the event a member appointing a proxy is present at the meeting, the proxy shall be null and void.

Association Membership Meetings:

Meetings of the Association membership may be held entirely or partially by electronic means as defined in Virginia Code Section 55.1-1800, where all individuals participating may hear each other and participate in all matters, as provided in the Association Bylaws. A physical venue for the meeting shall be provided for the annual association membership meeting and shall be optional for all other membership meetings. A minimum of two members of the Board of Directors shall be in attendance for all membership meetings, and at the venue for annual meetings. Members may vote in person, on video or by telephonic communication during the meeting, provided proper identification is secured for members attending by telephone. Association members in good standing may appoint other association members in good standing by written proxy submitted to and received by the Secretary one week prior to the meeting date, which shall be valid solely for that meeting. In the event an association member appointing a proxy is present at the meeting, the proxy shall be null and void.