

REQUEST FOR ACTION

Subject	Rules for Owner Participation at Board Meetings				
Preparer	Jon McKenna	AOUO Title	Management Executive		
Date	03.01.18	For Board		Action	Info

EXECUTIVE SUMMARY

Purpose

The purpose of this RFA is to amend the rules initially established per RFA 14-2017 to ensure owner participation at Board meetings is afforded to owners in attendance in accordance with State Law.

RECOMMENDATION

Adopt the attached rules for Owner Participation at Board Meetings.
Once approved, the rules will be included in the next statement mailing.

RATIONAL

The law has been in existence for about a year and Association counsel has provided recommended updates to the policy for the Boards consideration.

Exhibits <small>(If applicable)</small>	Index	Title
	A	Rules for Owner Participation at Board Meetings-Redline from Previously Approved Rules
	B	

FOR BOARD USE ONLY

CERTIFICATE OF BOARD ACTION

<input checked="" type="checkbox"/>	Approved	<input type="checkbox"/>	Declined	<input type="checkbox"/>	Noted	<input type="checkbox"/>	Returned	<input type="checkbox"/>	Deferred	<input type="checkbox"/>	Withdrawn
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Stipulations

Coordinating Instructions

Distribution Instructions

Recording Secretary	Ryan Kamo	Action Date	5/24/18	RFA No.	12-2018
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RULES FOR OWNER PARTICIPATION AT BOARD MEETINGS

(Replaces rules adopted July 27, 2017)

Effective June 1, 2018

1. All Board meetings are private meetings and attendance is restricted to officers, board members, owners, Association staff members, representative(s) of the Managing Agent and other individuals who have been specifically invited by the Board. All others are required to leave the meeting.
2. A special owners' forum time of a maximum of 10 minutes will be allocated at each Board meeting for owners to present their concerns to the Board. In order to allow sufficient time for all owners with concerns to address the Board, each owner will receive 2 minutes to express their concerns. ~~Owners are limited to two minutes for the Owners' Forum and two minutes per agenda item.~~
3. Owners will have the opportunity to participate during the Board meeting during any deliberation or discussion on any agenda item or debatable motion. ~~Agenda items are not permitted to be discussed during Owners' Forum.~~
4. ~~Owners~~ Anyone desiring to speak ~~on an agenda item~~ at a Board meeting must ~~raise their hand and~~ first be recognized by the Chairperson. Owners must state their name and unit number upon addressing the Chairperson. ~~Please state your name and unit number each time for the official record of the meeting.~~
5. Participation during any Board meeting is limited to 2 minutes per owner and there shall be no more than 1 owner speech per agenda item or debatable motion. The Board, by majority vote, may extend or limit this time and frequency for any agenda item or debatable motion. ~~Discussion is normally limited to the item being considered.~~
6. Owners may also participate during any Board meeting by providing a written statement delivered to the Chairperson during a Board meeting or to the Managing Agent prior to any Board meeting in lieu of making a verbal statement.
7. All participation is to be directed to the Chairperson, not directly to other individuals at the Board meeting. Violation of these rules, personal attacks, vulgarity, or offensive language can result in termination of additional participation at or ejection from the meeting as may be determined by the Chairperson. ~~All remarks are to be directed to the Chairperson, not directly to others present. Personal attacks, vulgarity, or offensive language may result in an owner being denied the opportunity to participate in discussion should a majority of a quorum of the Board vote accordingly per 514B-125(a).~~

8. Informal discussion of a subject without a motion may continue if there is no objection, however, any Board member may terminate this period by objecting to continuing discussion without a motion. ~~Motions can be made only by board members.~~

9. ~~No video taping or other electronic recording is permitted during any of the proceedings.~~ No video, audio or other electronic recording is permitted during any of the proceedings unless first approved by the Board. Electronic devices shall be silenced during the Board meeting.

I hereby certify the foregoing Rules were adopted by the Board of Directors at its Meeting conducted on _____, 2018.

ASSOCIATION OF UNIT OWNERS OF THE COLLECTION

Secretary, Board of Directors

I hereby certify the foregoing Rules were sent to all owners of record on _____, 2018.

Jon McKenna
Hawaiiana Management Company, Limited
Managing Agent for AOUCO THE COLLECTION