

POLICY FOR THE ADOPTION OF RULES AND ORDERS BY THE BOARD

Policy #1, 2024

When the board desires to adopt a rule or order per Section 16 of the by-laws, the following procedures must be followed:

1. The proposed rule or order will be submitted to all board members no less than two weeks prior to the meeting at which it will be voted on.
2. The proposed rule will be sent out to all members of the association with the agenda, via email, no later than the Monday prior to the meeting. The proposed rule will be posted on the wall next to the door at the clubhouse. The proposed rule will also be placed on the association's Face book page.
3. Copies of the proposed rule will be made available to all members at the meeting. The rule will be displayed on the screen at the front of the meeting room, and will be read to those in attendance.
4. There will then be a public hearing at the board meeting for members in attendance to comment on the proposed rule.
5. At the conclusion of the public hearing, the board can vote on the proposed rule. If the rule is modified in any way other than spelling errors, the rule must be tabled until the next board meeting, at which the rule must go through steps 1, 2, 3, and 4 before being brought up for a vote.

This proposed policy ensures that the board will vote on the proposed rule as written, and all association members and board members will be completely clear on what is being voted on and adopted. This policy will prohibit adopting a rule or order at a zoom meeting because there is no way to conduct a public hearing and receive comments from the members.

**POLICY FOR THE ACCEPTANCE OF APPLICATIONS FOR
THE BOARD OF BOARD OF TRUSTEES**

Policy #2, 2024

Applications for the Board of Trustees will be accepted at the Board Office until the second Saturday of May at 2:00pm. Applications delivered after that time will not be accepted.

In the event that there are more open Trustee positions than there are applicants, the application process will be kept open until there are sufficient applicants to fill the open positions.

POLICY FOR THE AVOIDANCE OF CONFLICTS OF INTREST BY BOARD MEMBERS ON MATTERS BEFORE THE BOARD

Policy #3, 2024

The Lake Ogemaw Summer Resort Association strives to maintain fairness and **transparency in its governance**.

It is essential to avoid any conflicts of interest in board decisions to uphold the integrity of the Association.

WHEREAS some board members may have financial interests in topics being voted upon, which could potentially influence their decisions.

BE IT RESOLVED that the Association shall implement a policy requiring all board members with a financial or conflict of interest in a topic to abstain from voting and discussions, and communications, related to that topic.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon its adoption and shall remain in effect until amended or repealed by a subsequent resolution of the Board of Directors.