A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GATES OF LAKE REGION HOMEOWNERS' ASSOCIATION, INC.

WHEREAS, the Board of Directors ("Board") of The Gates of Lake Region Homeowners', Inc. ("The Gates of Lake Region") deems it necessary to adopt rules for the conduct of Board meetings;

WHEREAS, the purpose of these Board meeting rules is to strike a proper balance between (a) our community's need to ensure association affairs are conducted courteously, (b) homeowners' important rights to participate at board meetings pursuant to § 720.303, Fla. Stat., and (c) the Board's need to conduct business efficiently and in a businesslike manner;

NOW, THEREFORE, be it resolved by the Board at its duly called and noticed meeting, at which a quorum was present, held on August 18, 2026 that the follow Board Meeting Rules were adopted by a vote of 6 to 0:

BOARD MEETING RULES

1. All Board meetings shall be open to homeowners, except as otherwise provided in the Homeowners' Association Act.

2. All Board meetings shall be chaired by the president or, in her/his absence, by the vice president or, in her/his absence, by a director selected by those directors present.

3. At a Board meeting, all meeting participants shall:

   A. Conduct themselves with civility and in a non-confrontational manner;
   B. Act with decorum and politeness;
   C. Express differences of opinion courteously;
   D. Adhere to the rulings of the chairperson;
   E. Be sensitive to individual differences, considerate of opposing opinions and respectful of the viewpoints of others; and
   F. Refrain from interrupting or acting in a manner which obstructs or impedes the meeting.

4. A signup sheet for homeowners wishing to speak at a Board meeting will be available at the meeting location prior to the start of each meeting. Homeowners wishing to speak on an agenda item during the Board meeting must, prior to the meeting being called to order, print their names on the signup sheet and designate each agenda item upon which they wish to speak.

5. Once the Board meeting is called to order, the sign-up sheet shall be given to the chairperson.

6. As the Board moves through each agenda item, the chairperson shall, prior to a vote on that item or, if there is no vote, prior to moving on to the next item, allow homeowner comment on that agenda item based upon the signup sheet. During the comment period for each agenda item, homeowners who have signed up may speak on that item for up to 3 minutes from a designated speaking area.

7. If the Board meeting agenda is amended after the meeting is called to order, the chairperson shall give homeowners an opportunity to sign up to speak regarding the new/amended agenda item.

8. Violations of the foregoing rules may result in, among other things, removal from the meeting and the suspension, for a reasonable time, of the right to attend or speak at future board meetings.

THE UNDERSIGNED, on behalf of The Gates of Lake Region hereby certifies that the foregoing resolution has been duly approved by the Board of Directors.

DATED this 29 day of August, 2026.

DIANA N. HILTON
NOTARY PUBLIC
MY COMMISSION EXPIRES 7-29-2028
STATE OF FLORIDA
COMMISSION NUMBER HH 567361

THE GATES OF LAKE REGION HOMEOWNERS' ASSOCIATION, INC.

Steven Hunnicutt, President