

VILLAGES OF BONITA MASTER ASSOCIATION, INC.

January 20, 2017

Dear All Homeowners in Villages of Bonita Master,

At the last board meeting on January 18, 2017 at 6pm, the Board adopted new wordings for two existing policies and re-designed Open Discussion.

The changes are as follows:

1. Audio/.Videotaping at meetings: The original policy stated that any owner can tape as long as they inform the manager 48 hours in advance. The added wording is: **any tapes or videos taken at the meeting may not be disseminated to anyone other than a record owner, a spouse of the record owner or the counsel of the record owners, without written consent of the Board.**
2. Communication Resolution: The policy in place was reviewed at the October 19, 2016 stated by the President in her report. All matters raised by a member are to be sent to the property manager and not to the individual board member. Upon receipt, the property manager is to resolve the matter in a reasonable time, if possible and if not to forward to the Board for addition as an agenda item and to be added as New Business at a meeting within a reasonable time. The words that were added are: **The Property Manager will respond to the member advising of the resolution or forwarding the matter to the Board.**
3. Open Discussion policy: The board adopted the following resolution **that a lottery system will be implemented to determine which members are to speak at the open forum session of the board meeting. Three members will be chosen at random by the drawing of raffle tickets submitted by those wishing to speak.** This new procedure was conducted as a test on January 18th and was found to be successful.

If you have any questions about these policies please contact me.

Thank you,

Wendy Traiger, CAM
On behalf of the Board of Directors