

**THE ESTATES AT SEVEN HILLS OWNERS ASSOCIATION
PARLIMENTARY PROCEDURES**

AUTHORITY AND PURPOSE FOR THE RESOLUTION:

WHEREAS, the Estates at Seven Hills Owners Association (the Association) is a Nevada Corporation duly organized and existing under the laws of the State of Nevada; and

WHEREAS, Senate Bill 204, Section 42, effective January 1, 2012, amends Nevada Revised Statutes ("NRS") 116.3109 to add subsection 4, and states: *"Meetings of the association must be conducted in accordance with the most recent edition of Robert's Rules of Order Newly Revised, unless the bylaws or a resolution of the executive board adopted before the meeting provide otherwise."*; and

WHEREAS, the Estates at Seven Hills Owners Association's Board of Directors desires to conduct its meetings consistent with NRS Chapter 116;

NOW THEREFORE, BE IT RESOLVED:

All meetings will be conducted using the following format until otherwise changes by a majority vote of the members of the Board of Directors and memorialized and adopted in a formal resolution.

1. That meetings of the Association shall be conducted in accordance with the procedural rules, if any, contained within the Association's Articles, Declaration and/or Bylaws ("Documents"), subject to the hierarchy of those Documents when in conflict;
2. That absent procedural rules for the conduct of meetings within the Association's Documents, or in addition to procedural rules adopted by the Association from time to time, if any (that do not conflict with procedural rules within Documents, if any), and the procedural rules within the Documents, if any;
3. That absent procedural rules for the conduct of meetings within the Association's Documents, and absent procedural rules adopted by the Association, meetings of the Association shall be conducted according to generally accepted rules of parliamentary procedure, as determined by the Chair of the meetings, such that business is conducted in an orderly fashion, but not in such strict manner as to frustrate the will of the persons properly participating in such meeting.

This resolution for the Parliamentary Procedures is hereby adopted by the Estates at Seven Hills Owners Association Board of Directors this 30th of November, 2011.

By: 

President



Secretary

11/30/2011

Date

11/30/11

Date