

Surfside III Condominium Owners' Association, Inc.
Board of Directors Resolution 2017-01
Social, Professional, and Other Gatherings of Members of the Board

WHEREAS, the Board of Directors ("Board") of Surfside III Condominium Owners' Association, Inc., has the authority to make decisions for the benefit of the Surfside III community, and

WHEREAS, the Board wishes to clarify the status of social, professional, and other gatherings of members of the Board, and

WHEREAS, the Davis-Stirling Act defines a "board meeting" to be "A congregation, at the same time and place, of a sufficient number of directors to establish a quorum of the board, to hear, discuss, or deliberate upon any item of business that is within the authority of the board," and

WHEREAS, the Davis-Stirling Act provides that "The board shall not take action on any item of business outside of a board meeting," and

WHEREAS, the Davis-Stirling Act provides that "'Item of business' means any action within the authority of the board, except those actions that the board has validly delegated to any other person or persons, managing agent, officer of the association, or committee of the board comprising less than a quorum of the board," and

WHEREAS, the Board wishes to encourage members of the Board to attend gatherings of organizations like the Community Associations Institute and similar organizations, or of educational, governmental, or other groups, and to travel together as a convenience to such gatherings, without such attendance or travel being deemed a meeting of the Board, and

WHEREAS, the Board does not want mere social, professional, or other gatherings of members of the Board where no action on any "item of business" will take place and at which those members will not "hear, discuss, or deliberate upon any item of business that is within the authority of the Board," as those terms are defined in the Davis-Stirling Act, to be deemed a meeting of the Board,

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The gathering together at any one place and time, at social, professional, and other gatherings (or in a vehicle or other form of transportation to and from any such gathering), of sufficient number of members of the Board as would constitute a quorum if at a Board meeting shall not be considered to be a "meeting" of the Board so long as no action on any item of business takes place and those members of the Board do not hear, discuss, or deliberate upon any item of business that is within the authority of the Board, all as contemplated by the Davis-Stirling Act.

2. In furtherance of the foregoing, any member of the Board present at any such gathering (or in a vehicle or other form of transportation to and from any such gathering) shall refrain from (and if necessary remind other members of the Board also present to refrain from) taking any action on any item of business and hearing, discussing, or deliberating upon any item of business that is within the authority of the Board, all as contemplated by the Davis-Stirling Act.

IN WITNESS WHEREOF, the foregoing resolutions were duly adopted at an open meeting of the Board on 12/9, 2017.

Motion:	<i>Randy Stokes</i>	<i>12/9/2017</i>
Second:	<i>Debra Fendell</i>	<i>12/9/2017</i>
Vote:	<i>5-0</i>	
Date:	<i>12/9/2017</i>	