

Resolution 2
The Seasons at Tiara Rado Homeowners' Association

MEETINGS WITH COUNSEL RESOLUTION

Be it resolved that:

The Board shall seek legal assistance from the Association's approved attorney when a majority of the Directors deems it necessary. The following rules shall apply:

- 1) All Directors will be informed of the subject(s) to be discussed with the attorney.
- 2) All Directors shall have the right to be present at any meeting with the approved attorney.
- 3) A quorum consisting of no fewer than three (3) Directors shall be in attendance at the approved attorney's meeting or the meeting will be cancelled. Meetings will be scheduled at a time when at least three (3) Directors may attend. If subsequent to scheduling, an unforeseen circumstance arises which makes it impossible for one of the Directors to attend, the meeting may still take place.
- 4) Only Directors will be present at any meeting with the attorney unless a third party's presence is previously requested by the attorney or if such third party's attendance was requested by a majority of the Directors. A minimum of a three day notice to all parties is required.

Adopted _____

Secretary