Silverstone Ranch Association

2021 Meeting Calendar

The Board of Directors and Members schedule meetings throughout the year to conduct the business of the Association. Regularly scheduled Board Meetings are held on the 4th Wednesday of each month at 6:30 PM.

The Annual Membership Meeting is in held each May.

Meeting Name	Date	Day	Start	Location
Board Meeting	January 28	Thu	6:00 PM	Call-in / Video Teleconference*
Board Meeting	March 4	Thu	6:30 PM	Call-in / Video Teleconference*
Board Meeting	March 24	Wed	6:30 PM	Call-in / Video Teleconference*
Board Meeting	April 28	Wed	6:30 PM	Call-in / Video Teleconference*
Annual Meeting	May 26	Wed	6:30 PM	Call-in / Video Teleconference*
Board Meeting	June 23	Wed	6:30 PM	Call-in / Video Teleconference*
Board Meeting	July 28	Wed	6:30 PM	Call-in / Video Teleconference*
Board Meeting	August 25	Wed	6:30 PM	Call-in / Video Teleconference*
Board Meeting	September 22	Wed	6:30 PM	Call-in / Video Teleconference*
Board Meeting	October 27	Wed	6:30 PM	Call-in / Video Teleconference*
Board Meeting	TBD	TBD	6:30 PM	Call-in / Video Teleconference*



*Virtual Meeting: Due to the current COVID-19 pandemic health precautions, members who wish to attend this meeting are encouraged to call-in. Meeting agenda and logistics will be posted to the Silverstone Ranch website 48 hrs prior to meeting start time.

Homeowner participation is vital to the continued success of our Association. To be placed on the agenda for a Board Meeting, please email your request to

SilverstoneRanch@wearevision.com by the 10th of the month to request a 3-minute spot on the agenda.

Changes to this meeting schedule will be posted to the Silverstone Ranch Association website at: http://www.silverstoneranchhoa.org/

<u>OPEN MEETING LAW</u>: Association meetings are required to comply with <u>A.R.S. 33-1804</u>, commonly referred to as the **Open Meeting Law for Planned Communities**. Meetings are open to all Members wishing to attend. However, there are circumstances where the Board may elect to meet in a closed meeting or "executive session".

EXECUTIVE SESSION: The Board will meet in a closed executive session before each scheduled board meeting. Discussion is limited to consideration of one or more of the following:

- (1) Legal advice from an attorney for the board or the Association,
- (2) Pending or contemplated litigation,
- (3) Personal, health, or financial information about an individual member of the Association,
- (4) An individual employee of the association or an individual employee of a contractor for the Association.
- (5) Matters relating to the job performance of, compensation of, health records of or specific complaints against an individual employee of the association or an individual employee of a contractor of the Association,
- (6) A member's appeal of any violation cited or penalty imposed, except on the request of the affected member that the meeting be held in an open session.

NOTICE TO PARENTS: Any open meeting of the Association may be recorded by those attending. Recordings may be posted on the Association's Members-only portal. If you permit your child to participate in one of our meetings, please assume a recording will be made. If your child is seated in the audience, your child may be recorded, but you may request that your child be seated in a designated area to avoid recording. Please submit your request prior to the start of the meeting.

Last Revised: April 7, 2021