

Fiddlers Cove Property Owners Association (FCPOA)

Board of Directors Meetings

Regular Meetings

The FCPOA Board of Directors meets quarterly on the third Monday of February, May, August and November. Meetings begin at 6:00 p.m. and are held in the meeting room of the Fiddlers Cove Amenity Center at 200 Fiddlers Cove Drive. In the event there is not a quorum, the meeting will be rescheduled to a later date.

Attendees at Regular Meetings

All FCPOA members are welcome and encouraged to attend regular meetings. However, only those listed in “Attendees at Executive Sessions” below will be allowed to attend executive sessions.

Purpose of Executive Sessions

Executive sessions of the board of directors are provided by statute so boards can address issues involving privileged information and matters of a private nature. As a result, all members do not have a right to attend executive sessions. Executive sessions may include the following matters:

1. Legal Issues. *Boards may go into executive session to “consider litigation.”*
2. Formation of Contracts. *Boards may consider matters relating to the formation of contracts with third parties.*
3. Disciplinary Hearings. *Boards will meet in executive session for all disciplinary hearings. The accused member is entitled to attend the executive session for that portion of the meeting pertaining to the member’s hearing.*

Attendees at Executive Sessions

The following may attend an executive session: members of the board of directors, representatives of the property management company, the association’s attorney, members subject to disciplinary action as well as witnesses (but only for that portion of the meeting involving the disciplinary hearing), and others invited by the board of directors (such as vendors bidding on a project).

Calling for an Executive Session

Executive sessions may be called by the president, any vice president or the secretary, or any two directors.

Emergency Meetings

An emergency meeting of the board of directors may be called by the president, or by any two members of the board other than the president.