

## Whidbey Shores Association Board of Trustee Attendance Rule

Trustees are required to attend Board meetings.

### Excused Absences

Unless otherwise approved by the Board in advance, excused absences from regularly scheduled monthly Board meetings are limited to the following:

1. Illness of the Trustee;
2. Personal emergencies such as events that cause risk to the wellbeing of a Trustee's family or risk of loss of personal property;
3. Travel required by Trustee's employer; and
4. Absences approved in advance by the Board.

The Trustee must notify the remaining Board members of the reason for their absence before the scheduled time of the Board meeting.

### Unexcused Absences

Absences for any reason other than an excused absence or failure to provide timely notice of what would otherwise be an excused absence shall constitute an unexcused absence.

Effective: July 25, 2020