

**FLORIDA ASSOCIATION OF COUNTIES, INC.  
POLICY**


**Subject:** Board of Directors/Meetings Attendance

**Objective:** To create a process for removal of directors for failure to attend Board meetings.

Directors must personally sign the attendance sheet, distributed at each Board meeting to indicate attendance at said meeting. Once a director has missed three consecutive regular or special Board meetings, the Executive Director must notify the director in writing of such failure to attend. The director will be reminded of Section 4.5 of the Bylaws that directors may be removed from the Board after missing three meetings. The President will also be notified of such absences.

The director should respond promptly to the written notice, indicating reasons for the absences and indicating whether the absences will continue in the future. Based on this response, the President will have the authority and discretion to determine when and if Board action will be taken on the issue of removal of that director. The director will be provided written notice within a reasonable time of the President's recommendation.

**Reservation of Authority.** The Board of Directors of the Association reserves the right to modify, amend or abolish this policy by majority vote at any regular meeting of the Board or any special meeting of the Board called for that purpose.

  
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Bryan Desloge, President

As approved by the Board of Directors this 26th day of June, 2013.