

## BOARD OF DIRECTORS RESOLUTION

### TONE RANCH ESTATES HOMEOWNERS ASSOCIATION

#### Rules Governing Videoing and Audiotaping Meetings

WHEREAS, the undersigned constituting all of the members of the Board of Directors of Tone Ranch Estates, an Arizona nonprofit corporation, hereby make the following proclamation and adopt the following resolution governing audio and video taping of any meetings of the Tone Ranch Estates Board of Directors, annual membership or committees.

No videotaping or audiotaping of any meetings will be allowed before July 20, 2011. After July 20, 2011, all videotaping or audiotaping of Board of Director meetings, Annual Membership meetings or Committee Meetings shall be in accordance with the following rules:

1. Only those with a legal right to attend the meeting may record the meeting.
2. Any person intending to record/tape a meeting must provide the Board or Community Manager with written notice that the meeting will be recorded.
  - a. If the Board provides 7 or more days notice of the meeting, the person taping the meeting will give the Board at least 72 hours advance notice.
  - b. If the Board gives less than 7 days notice of the meeting, the person taping the meeting will give the Board at least 24 hours advance notice.
  - c. Each advanced notification will specifically detail the meeting to be recorded, and may not include more than one meeting date in the notice.
  - d. Requests will not be honored more than 30 days in advance of scheduled meeting dates.
3. Any person recording a meeting must use a tripod to videotape a meeting and cannot interfere with the meeting or the view of the meeting by any attendees. The recording device must be visible to the Board at all times while the device is recording. Any person recording must remain a reasonable distance from the Board or any other attendee.
4. All recording devices must run on batteries. The Board does not guarantee that any power source will be available and power cords cannot create tripping hazards for other attendees at the meeting.
5. The Board shall have a right to receive a copy of the recording at the Association's expense.
6. No recording (audio, video or photograph) may be published via the internet; website or any other means to people that did not have a right to attend the meeting, without prior written Board consent.

IN WITNESS WHEREOF, the undersigned members of the Board of Directors of Tone Ranch Estates, an Arizona nonprofit corporation, attest that the foregoing Resolution was adopted by consent of the Board of Directors at the Board meeting held on July 19, 2011.

Approved Date: 07/19/2011

Directors:

  


  
