

**UNANIMOUS CONSENT RESOLUTION  
BY BOARD OF DIRECTORS  
TONE RANCH ESTATES HOMEOWNERS ASSOCIATION**

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 by written consent and without a meeting pursuant to A.R.S. §10-3821, which action shall have the same force and effect as if taken at a meeting.

WHEREAS, the Board, pursuant to Article 2, Section 2.7 of the Bylaws of Tone Ranch Estates Homeowners Association has the authority to establish reasonable rules for conduct and rules to expediting the business of the meeting by adopting rules and regulations that are not inconsistent with the CC&Rs, Bylaws or Articles of Incorporation; and

~~WHEREAS, there is a need to adopt a specific rule prohibiting attendees from videoing and audio-taping of Board, Membership and meetings of the Association from the time the meeting is called to order until the meeting is adjourned; and~~

WHEREAS, there is a need to adopt a specific rule regarding unruly, disruptive and uncivilized behavior of attendees at Board, Membership and Annual meetings of the Association and when addressing Association issues with the Board, the Association's Community Manager, and/or Community Management staff; and

WHEREAS, these rules shall be applicable to all Owners, or an Owner's written authorized representative pursuant to A.R.S. §33-1804, attending Tone Ranch Estates' meetings, and this resolution shall remain in effect until otherwise rescinded, modified, or amended by a majority of the Board of Directors, NOW, THEREFORE, BE IT RESOLVED the following rule is hereby adopted by the Board of Directors.

If during the course of any Board meeting, (including any intermission before the start of an Executive Session) Membership meeting or Annual meeting (Meeting) of the Tone Ranch Estates Homeowners Association, or during any other interactions or communications with the Association or its representatives, any Owner, representative, tenant, guest, invitee or any other individual (Attendee) that engages in unruly, disruptive or otherwise uncivilized behavior, said Attendee will be asked by the Board or Community Manager to and is required to immediately cease and desist this behavior. If this behavior continues the Attendee will be asked and is required to immediately leave the Meeting in which said conduct occurs. If the Attendee refuses to leave the Meeting, Attendee will be in trespass, which the Board or any person may contact the local authorities, police or security to escort the Attendee from the Meeting. The Attendee shall also be subject to sanctions as imposed by the Board of Directors. These sanctions can include, but are not limited to monetary penalties, fines, suspensions of privileges, or charges to hire security for future or current meetings or any other related charges or expense the Board deems necessary.

~~Additionally, no Attendee shall record any Meeting by video, audio or any other form of recording device. The official and only record of any Meeting shall be the Meeting's Minutes recorded by the Association's Secretary or Management Representative and subsequently approved by the Board of Directors.~~

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 the unanimous consent of the Board of Directors of the corporation without a meeting pursuant to A.R.S. §10-3821, which action shall have the same force and effect as if taken at a meeting.

APPROVED: \_\_\_\_\_

Date: 07/19/2011

Directors:

*Edward Swan*  
*Cliff Zipp*  
*Carol R. Perry*

*[Signature]*  
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