



**High Lonesome Ranch POA
Board of Directors Resolution
Regarding Video Recording Annual Meetings, Special Membership Meetings,
and Board of Directors Meetings**

WHEREAS, A.R.S. §§ 33-1248 and 33-1804 require condominium and planned communities to permit people attending annual meetings, special membership meetings and board of directors meetings open to the membership to record or videotape the meeting;

WHEREAS, A.R.S. §§ 33-1248 and 33-1804 permit condominium and planned communities to adopt reasonable rules governing the taping of open meetings of the board of directors and membership;

THEREFORE, the Board of Directors hereby adopts the following rules regarding recording annual meetings, special membership meetings and board meetings open to the membership as follows:

1. The person intending to record the meeting must provide 24 hours advance notice to the official HLR Board email address (board@hlrpoa.com) of the intent to record the meeting in writing via e-mail or fax.
2. The person recording the meeting must verbally indicate to the POA President or person running the meeting at the start of the meeting that he or she is going to record the meeting.
3. The recording device must be visible to the board of directors at all times during the meeting while the device is recording.
4. All videotaping must be on a tripod and must be located in a manner so that all attending POA members are visible.
5. Videotape tripods cannot obstruct the view of people attending the meeting.
6. The Board of Directors shall have a right to receive a copy of the recording, at Association expense.
7. All recording devices must run on batteries. The Association cannot guarantee that power will be available in the meeting space and power cords cannot create tripping hazards for other attendees at the meeting.
8. No recording shall be published in any way including, but not limited to, posting any recording to the Internet or any social networking or video or audio sharing website.
9. The penalty for violating these rules is that that PO/lot may not video record future meetings.

Adopted by the Board of Directors in a Board meeting this 4th day of February, 2012.