Cross Creek Community Association

Board of Directors Resolution

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 have a legal right to attend the meeting.
- 2. The person intending to record the meeting must provide 24 hours advance notice to the community manager, President or any member of the Board of Directors of the intent to record the meeting in writing via US mail, e-mail or fax.
- 3. The person recording the meeting must verbally indicate to the community manager, President or person running the meeting at the start of the meeting that he or she is going to record the meeting.
- 4. The recording device must be visible to the board of directors at all times during the meeting while the device is recording.
- 5. All videotaping must be on a tripod and must be located in the back of the room.
- 6. Videotape tripods cannot obstruct the view of people attending the meeting.
- 7. The Board of Directors shall have a right to receive a copy of the recording, at Association expense.
- 8. No recording may be published, via Internet, website or any other means, to people that did not have a right to attend the meeting, without prior written Board consent.

9. 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. Therefore, all recording devices must run on batteries.

Adopted by the Board of Directors in a Board meeting this 8th day of September, 2011.

Cross Creek Community Association, an Arizona nonprofit corporation

Its: President