

**Silverstone Ranch Association**  
**Resolution**  
**Videotaping and Audiotaping Open Meetings**

WHEREAS, A.R.S. § 33-1804 requires an association 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. § 33-1804 permits an association 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 audio and video recording of annual meetings, Board meetings, and special meetings of the Members as follows:

1. The Board of Directors may, but is not required, record all open meetings, including annual membership meetings, regular Board meetings, and special meetings of the Members.
2. The Board of Directors, at its discretion, may make unedited recordings available for the members to view on the Member's only web portal for a period of at least thirty (30) days or until the approved meeting minutes are posted to the portal.
3. The Board of Directors may prohibit the audiotaping or videotaping of meetings, but only if it makes the unedited audiotapes or videotapes available to members on request without restrictions on its use as evidence in any dispute resolution process.

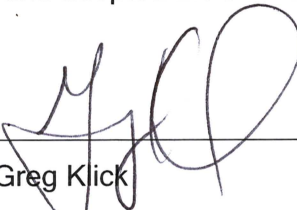
Restrictions. In the event the Board permits the audiotaping or videotaping of a meeting by one of its attendees, the following shall apply:

1. No advance notice of audiotaping or videotaping is required.
2. Only those with a legal right to attend the meeting may record the meeting.
3. Any person recording a meeting must not interfere with the meeting or the view of the meeting by any attendees.
4. Any member or designated representative recording the meeting must remain a reasonable distance from the Board and any other attendees.
5. The Board does not guarantee that any power source will be available.
6. Publishing audiotapes and videotapes of meetings onto the internet (i.e. website, social media page, etc.) is prohibited. No audiotapes or videotapes shall be disseminated to any third-party without the prior written consent of the Board.
7. The Board, in its sole discretion, may require audiotaping or videotaping take place in a certain location so as to alleviate any attendee's concerns of being recorded.
8. No video or audio equipment shall create a health or safety issue.

Adopted by the Board of Directors in a duly noticed open board meeting on **September 23, 2020**.

**CERTIFICATION**

I, Greg Klick, am the President of the Silverstone Ranch Association and affirm that on the **23<sup>rd</sup> day of September 2020**, the Association's Board of Directors met in a duly noticed open meeting and adopted the above Resolution.



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Greg Klick

President, Silverstone Ranch Association