

**DREAMING SUMMIT HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS**

**RESOLUTION REGARDING
RECORDING OF ANNUAL MEETINGS,
SPECIAL MEMBERSHIP MEETINGS,
AND OPEN BOARD OF DIRECTORS MEETINGS**

Pursuant to A.R.S. § 33-1804 (as amended), the Board of Directors of Dreaming Summit Homeowners Association hereby adopts the following rules regarding the recording or videotaping of all open meetings of the Association, including annual membership meetings, special membership meetings, and open meeting of the Board of Directors.

- These rules apply to all Members of the Association and any person designated by a Member in writing as the Member's representative under A.R.S. § 33-1804(A). For purposes of these rules, Members and designated representatives will be referred to as "Members."
- Any recording or videotaping of an open meeting is not the official record of the meeting. The meeting minutes are the official record of the meeting.
- Any recording or videotaping of an open meeting cannot be posted on the internet, or be distributed via electronic or paper copies.
- Any Member intending to record or videotape an open or board meeting must notify the managing agent of the Association before the start of recording.
- In order to avoid disruption or delay of the open meeting, the Member intending to record shall appear at the meeting room and identify himself to the managing agent. The Member will be directed to a place in the meeting room designated by the Association for set up or placement of recording equipment. All recording equipment must be in position and ready to record prior to the commencement of the meeting.
- Video recording devices must be mounted on tripods.
- All recording devices must run on batteries. The Association cannot guarantee that power will be available in the meeting room. Furthermore, power cords may create tripping hazards for meeting attendees.

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- Any recording equipment must not produce sound or distracting light emissions.
- All recording equipment is the responsibility of the Member. The Association is not obligated to provide equipment or technical assistance.
- If any recording equipment fails or runs out of tape or memory, the Association will not stop the meeting while the equipment is reset or restored.
- Within ten (10) days of a request by the Association, a Member recording a meeting shall provide the Association with an unedited and correct copy of the recording at the reasonable expense of the Association.