BOARD RESOLUTION

Woodlands Village Residential Owners Association, Inc.

Rules Governing Videotaping and Audiotaping Meetings

The Board of Directors of Woodlands Village Residential Owners Association, Inc. adopts the following resolution:

- 1. Only those persons with a legal right to attend the meeting may record the meeting.
- 2. 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.
- 3. The recording device must be visible to the Board of Directors at all times during the meeting while the device is recording.
- 4. Any person recording a meeting must not interfere with the meeting or the view of the meeting by any attendees. If used, videotape tripods must be located at the back of the room and cannot obstruct the view of people attending the meeting.
- 5. The Board of Directors shall have a right to receive an unedited copy of the recording, at Association expense.
- 6. All recording devices must run on batteries.
- 7. 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 to written Board consent.

This resolution was adopted by the Board of Directors at the Board meeting held on August 24, 2017.

Woodlands Village Residential Owners, Inc., an Arizona nonprofit corporation

Its: President