

**BOARD RESOLUTION**  
**North Slopes Homeowners Association, Inc.**

**Rules Governing Video Recording and Audio Recording Meetings**

The Board of Directors of the North Slopes HOA 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, video recording 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 written Board consent.

This resolution was adopted by the Board of Directors at the Board meeting held on August 18, 2017.

North Slopes Homeowners Association  
an Arizona nonprofit corporation

By:           *Bob Melh*            
Its: President