

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONORAN DESERT WILLOWS HOA RELATING TO RECORDING MEETINGS

The Board of Directors ("Board") of the Sonoran Desert Willows Estates ("Association"), having duly noticed and convened a meeting of the Board pursuant to A.R.S. §33-1804, hereby adopts the following resolution by a majority vote:

WHEREAS, the Arizona legislature has passed a bill that permits Members to record meetings, subject to reasonable rules and regulations passed by the Board;

WHEREAS, facts have arisen that indicate to the Board that the best interests of the Association are served by enacting rules related to videotaping/recording Association meetings;

WHEREAS, capitalized terms used in the Resolution shall have the same meanings as defined in the CC&Rs, Articles of Incorporation, Bylaws and Rules; and

WHEREAS, having duly deliberated on and investigated the relative merits of enacting rules related to videotaping Association meetings, the Board adopts the following Resolution to be inserted in the minutes of the corporation:

IT IS HEREBY RESOLVED:

The following rule is added to the Association's rules:

Taping Association Meetings

A Member who intends to record a meeting shall notify the Association's manager in writing and at least 48 hours before the meeting.

Any video camera must be on a tripod and must be located in the rear of the room.

The Member who records the meeting shall provide a copy to the Association at the actual cost of the copy.

If the Member intends to publish the recording in any venue, the Member must provide the Association with the location of the venue.

The Member may not make any indications that the recording is an official recording of the Association.

The Association will not make electricity available for the recording device. It must be powered by batteries.

THIS RESOLUTION was adopted on August 15, 2011 after full deliberation and a majority affirmative vote of the Board.

President *Yvonne Cottrell* Date *8/15/11*