

**CONSENT TO ACTION BY THE BOARD OF DIRECTORS OF ARROWHEAD  
RANCH PHASE V HOMEOWNERS ASSOCIATION**

**BOARD RESOLUTION  
Tape or Video Record Board Meetings Policy**

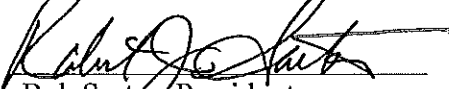
The Board of Director of Arrowhead Ranch Phase V Homeowners Association, Inc. an Arizona nonprofit corporation hereby takes the following action:

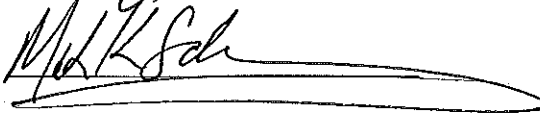
Resolved, that the Board of Directors hereby approved the following Policy Resolution Regarding Homeowners' Ability to Tape or Video Record Open Board Meeting for Arrowhead Ranch Phase V Homeowners Association

1. The person intending to record the meeting must provide 24 hours advance notice to the community manager of the intent to record the meeting in writing via e-mail or fax.
2. The person recording the meeting must verbally indicate to the 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. All video recording must be on a tripod and must be located in the back of the room.
5. Video recording tripods cannot obstruct the view of people attending the meeting.
6. The Board of Directors shall have a right to receive a copy of the recording, at Association expense.
7. All recording devices should run on batteries. The Association cannot guarantee that power will be available in the meeting space and power cords cannot create tripping hazards for other attendees at the meeting.

Adopted by the Board of Directors  
Arrowhead Ranch Phase V Homeowners Association 25<sup>th</sup> day of Aug., 2011

THIS POLICY IS APPROVED

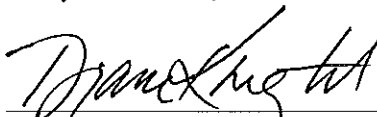
  
Bob Sartor, President

  
Mark Schwarz, Vice President

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Melissa Meyer, Director

  
Edward Maznio, Director

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Larry Rosenthal, Treasurer

  
Diane Knight, Secretary

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Martha Robbins, Director