



Board Resolution
Power Ranch Community Association
Rules Governing Videotaping and Audio taping Meetings

WHEREAS, Power Ranch Community Association (Association) is governed by the Declaration of Covenants Conditions, Restrictions of Power Ranch, recorded in Maricopa County, Arizona ("Declaration");

WHEREAS, Article 5 Section 5.3 states that by a majority vote of the Board, The Association may from time to time and subject to the provisions of this Declaration, adopt, amend, or repeal rules and regulations to be known as the Power Ranch Rules; and

WHEREAS, The Arizona Legislature amended the open meeting statute (A.R.S. 33-1804) for planned communities by providing that persons attending an open meeting of the Board of Directors or a meeting of the members may audiotape or videotape the meeting without prior consent of the Association but the Board of Directors may adopt reasonable rules governing the taping so long as the rules do not preclude the taping by those attending,

NOW THEREFORE, The Board of Directors of Power Ranch Community Association amends the adopted resolution from August 23, 2011 to remove the requirement that prior notice to record or tape the meeting must be presented in advance; then adopts the following rules for video and audio taping of the meetings:

1. Effective August 9, 2017 only those with a legal right to attend the meeting may record the meeting.
2. Any person recording the meeting must not interfere with the meeting or the view of the meeting by any attendees. Any person recording must remain a reasonable distance from the Board or any other attendee.
3. The Board does not guarantee that any power source will be available.
4. No recording may be published via internet, website, social media or any other means.

This resolution was adopted by the Board of Directors at the Board meeting held on June 26, 2017.

Power Ranch Community Association
An Arizona not for profit corporation

By: Hannah Bole
Its: President

Attested By: Hannah Bole
Its: Secretary