

**CONSENT TO ACTION  
BY THE BOARD OF DIRECTORS  
SIERRA VERDE COMMUNITY ASSOCIATION**

The Board of Directors of Sierra Verde Community Association, at a duly called meeting of Sierra Verde Community Association and reflected in the Meeting Minutes on **February 6, 2013** hereby adopt the following resolution setting forth the rules and regulations regarding audio or video recording open board meetings.

**Resolved that:**

Any owner/member intending to tape or video record a meeting must first provide the association written notice 48 hours prior to the start of the meeting via the Management Company. Non-owners/non-members are prohibited from recording the meeting without the prior written request and approval by the board.

In order to prevent interruptions, all recording equipment must be in position 15 minutes prior to the start of the meeting.

Any recording equipment must not produce sound or distracting light emissions.

Any owner recording a meeting must provide the association with an unabridged copy of the recording within ten (10) calendar days after the meeting.


Any recording shall not be disseminated to members outside of the association without the written consent of the board and if it is disseminated to members outside the association you will be fined \$500.00.

No recording of a meeting shall be posted, or otherwise made available on the internet or any social or digital media without the written approval by the board..

No portion of the recorded meeting may be used in a malicious manner against anyone attending the meeting.

A recording of a meeting is not the official record of the meeting, the approved meeting minutes are the official record of the meeting.

IN WITNESS WHEREOF, the undersigned have executed this consent as of this 6th day of February, 2013



Traci Beauchman, Board President