



Dorado Country Club Estates
Master Association

**Board of Directors Resolution Regarding Recording Annual Meetings,
Special membership Meetings, and Board of Directors Meetings**

WHEREAS, A.R.S. §§ 33-1248 and 33-1804 require condominium and planned communities to permit people attending annual meetings, special membership meetings and board of directors meetings open to the membership to record or videotape the meeting;

WHEREAS, A.R.S. §§ 33-1248 and 33-1804 require condominium and planned communities to adopt reasonable rules governing the taping of open meetings of the board of directors and membership;

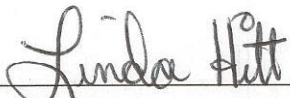
THEREFORE, the Board of Directors hereby adopts the following rules regarding recording annual meetings, special membership meetings and board meetings open to the membership as follows:

1. The person intending to record the meeting must provide 24 hours advance notice to the community manager, President or any member of the Board of Directors of the intent to record the meetings in writing via email or fax.
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. All videotaping must be on a tripod and must be located in the back of the room.
5. Videotape 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 must 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.

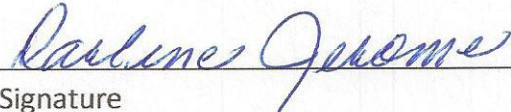
Adopted by the Board of Directors in a Board meeting this 19th day of October 2011.

Attested:



Signature

Linda Hitt
Printed Name
President of the Association



Signature

DARLENE JEROME
Print Name
Secretary of the Association

This Resolution was approved by the Dorado Master HOA Board of Directors on Oct 19, 2011 with 12 votes for the resolution and 1 vote abstaining.