

**BOARD RESOLUTION**  
**MCCORMICK RANCH PROPERTY OWNERS' ASSOCIATION, INC.**  
**Rules Governing Video and Audio Recording of Membership Meetings**  
**and Open Board Meetings**

The Board of Directors ("Board") of McCormick Ranch Property Owners' Association, Inc. ("MRPOA") hereby adopts the following Resolution:

1. All video or audio recording of membership meetings and open Board meetings shall be in accordance with the following rules.
2. Only those with a legal right to attend the membership meeting or open Board meeting may record the meeting.
3. Any person recording a meeting must not interfere with the meeting or the view of the meeting by any attendees.
4. Any person recording must remain a reasonable distance from the Board or any other attendee.
5. All recording equipment is the responsibility of the person recording. The MRPOA does not provide equipment and does not guarantee that any power source will be available.
6. If any recording equipment fails, the MRPOA will not stop the meeting while the equipment is reset.
7. No recording may be published via internet, website or other means to people that did not have the right to attend the meeting, without prior written Board consent.
8. No video or audio recording of committee meetings shall be permitted without prior written Board consent.
9. No video or audio recording of closed meetings shall be permitted.

Approved by the Board of Directors on September 26, 2018.