

RESOLUTION NO. 2002-06

TWIN RIVERS HOMEOWNERS ASSOCIATION  
AS TRUSTEE FOR THE TWIN RIVERS COMMUNITY TRUST

AUDIO RECORDING OF MEETINGS

WHEREAS, the Board of Directors of the Twin Rivers Homeowners Association as Trustee for the Twin Rivers Community Trust, is responsible for the enforcement of the Articles of Incorporation, the Bylaws, the Declaration of Restrictions and Reservation of Easements and the Trust Indenture, which were filed as restrictions against all residential properties within the Twin Rivers Planned Unit Development; and

WHEREAS, the Board of Trustees is entrusted with adopting policies and procedures to carry out the provisions of the Articles of Incorporation, the Bylaws, the Declaration of Restrictions and Reservation of Easements and the Trust Indenture for the Twin Rivers Planned Unit Development as well as developing Rules and Policies and Procedures which are in the best interest of the community; and

WHEREAS, Article VI, Section 1 of the Bylaws requires the Board of Directors to hold regular monthly meetings; and

WHEREAS, Article VI, Section 2 of the Bylaws allows for special meetings of the Board of Directors to be held when called by the President of the Board of Directors or by any two Directors; and

WHEREAS, Article III, Section 1 of the Bylaws obligates the Board of Directors to hold an Annual Meeting of the Membership each year; and

WHEREAS, Article III, Section 2 of the Bylaws allows for special meetings of the membership to be called by the President of the Board of Directors or upon the written request of the members who are entitled to vote one-fourth (1/4) of all of the votes of the Class A membership;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Twin Rivers Homeowners Association as Trustee for the Twin Rivers Community Trust wishes to formalize its policy by adopting the following procedures regarding the use of audio taping devices at meetings.

1. Audio recording devices may be used to record a meeting by any member during the open portion of a Board of Directors' regular meeting.
2. Audio recording devices may be used to record a meeting by any member during the open portion of a Board of Directors' special meeting.
3. Audio recording devices may be used by any member to record the Annual Meeting of the Membership.

4. Audio recording devices may be used by any member to record a special meeting of the Membership.
5. Audio recording devices may not be used during closed workshop or executive session.
6. Video taping devices may not be used at any time.

BE IT FURTHER RESOLVED that the printing of this Resolution in its entirety in Twin Rivers Today, or any successor publication, shall be deemed to be proper notice to all residents of the Twin Rivers development, and the said Resolution shall remain on record on the books of the Twin Rivers Community Trust.

ATTEST:

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Lisa Shields, Secretary/Treasurer

Duly approved by the Board of Trustees  
at their meeting of June 13, 2002  
revised July 11, 2002