

RESOLUTION
ANTHEM PARKSIDE COMMUNITY ASSOCIATION, INC
3701 W Anthem Way
Anthem, AZ 85086
623-742-6050 / Fax 623-742-6170

The undersigned, constituting a quorum of the members of the Board of Directors of Anthem Parkside Community Association, Inc. an Arizona nonprofit corporation, ("Association") hereby takes the following action at a duly held Board of Directors Meeting on July 21, 2011 and, reflected in the meeting minutes.


RESOLVED, 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 permit condominium and planned communities to adopt reasonable rules governing the taping of open meetings of the board of directors and membership;

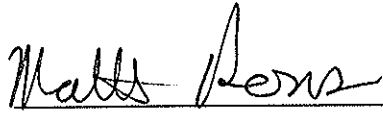
Therefore, the Board of Directors hereby adopts the following rules regarding recording annual meetings, special membership meetings and board meetings open to the membership as follows:

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 meeting in writing via e-mail 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.

IN WITNESS WHEREOF, the undersigned have executed this consent as of this 21st day of July, 2011.



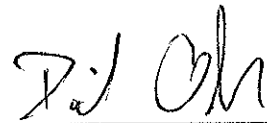
Kristen Rensmeyer
President, Board of Directors



Matt Hanson
Vice President, Board of Directors

Loren Linscott
Treasurer, Board of Directors

Lee Silver
Secretary, Board of Directors



David Oakeson
Director, Board of Directors