

RESOLUTION
Audio and Videotaping Equipment

WHEREAS, Haverford Homeowners Association is an Illinois not-for-profit corporation, organized and operating for the purpose of administering and maintaining the community area at the property commonly known as the Haverford Homeowners Association; and

WHEREAS, Association is administered by a duly elected Board of Directors in accordance with the Declaration of Covenants, Conditions and Restrictions for Haverford Homeowners Association; and

WHEREAS, the Board of Directors is charged with the responsibility of maintaining the property and Haverford Homeowners Association in the best interests of the members of the Association; and

WHEREAS, the Board of Directors has deemed it to be in the best interests of the Association to allow audio and videotaping of Association meetings.

NOW, THEREFORE, BE IT RESOLVED:

1. Pursuant to Section 18(a)(9) of the Act, all meetings of the Board (except Executive sessions) shall be open to any Detached Home Owner or Condominium Unit Owner.
2. Any Detached Home Owner or Condominium Unit Owner may record the proceedings at any open meeting by tape, film or other means, so long as forty-eight (48) hour prior written notice is provided to the Board of Directors. Further, upon request, a copy of the recording shall be provided to the Board of Directors no later than forty-eight (48) hours thereafter.
3. The purpose of these rules are to give any interested Owner guidelines as to permissible conduct for recording, which will not in any way interfere with the procedure or impair the right of any other Owner to either see or hear any portion of the meeting.
4. All audio and videotaping equipment must be in plain view. Any Owner attempting to conceal or hide a camera or recorder shall be asked to leave the room immediately. In addition, said Owner may be subject to suspension from attending additional meetings and/or a fine for violating these rules.
5. No Owner will be allowed to edit, alter or splice the original tape in any way that changes the intended meaning of the total content of the Board meeting.
6. Picture taking devices contained in cellular phones are expressly prohibited.
7. Audio recorders must be hand held and efforts should be made to minimize noise or disturbances during the course of the meeting.

8. No audio tape recorder, video recorder or recording device, other than the official audio recorder used by the Board of Directors, may be placed on the Board table.
9. Video recorders may be used, however, they should be placed on a tripod or hand held. Any Detached Home Owner or Condominium Unit Owner filming or videotaping an open meeting must sit off to the side of the audience section facing the Board or at the rear of the room, whichever is designated by the Board.
10. No video recorder may be set up or held closer than six (6) feet from the Board of Directors table.

APPROVED THIS 24th DAY OF July, 2014.

Haverford Homeowners Association

By: Henry S. Nathnagel
Its President

ATTEST:

By: Deane H. Gayda
Secretary