

Resolution Regarding Recording of Board or General Meetings

BE IT RESOLVED THAT

Effective June 5, 2012 and modified on January ²²15, 2015, all homeowners are subject to this resolution. For the purpose of this resolution, the term "homeowner" means those members of the Forrest Lake Townhouse Association and all references to the "Association" means the Forrest Lake Townhouse Association, Inc. and its board of directors and any references to the "Board" means the board of directors of the Forrest Lake Townhouse Association, Inc.

No homeowner may make a recording of any Board or general meeting of the Association to include audio or video without the majority approval of the Board. This resolution does not preclude the audio recording by members of the Board for the purpose of preparing minutes of the meeting. Any approved recording must record all of the Board members and not single out or focus an individual Board member at a Board meeting and may not single out or focus on individual homeowners at any meeting. The homeowner requesting permission to record the meeting must state before the board the purpose of their recording and how the recording will be used. No recording may occur until after the Board has approved the request to record. All requests for recording must be submitted to the board 14 days in advance of actual date of the meeting. This resolution may be amended at any time.

Any homeowner/resident that is found by the Board to have recorded the meeting in violation of this resolution may be charged up to and including a fine of \$200 per incident of recording. This fine is assessed in accordance with Article III, Section 4 of the By-Laws of the Association and applicable laws of the State of Texas.

Date: January 22, 2015

Directors:





