

**BOARD RESOLUTION ADOPTING RULES AND REGULATIONS
GOVERNING RECORDING OF MEETINGS**

HERON LANDING HOMEOWNERS' ASSOCIATION, INC.

WHEREAS, Heron Landing Homeowners' Association, Inc. ("Association") was created to manage and operate an orderly and desirable community and to protect and enhance property values in Heron Landing according to the Declaration of Covenants, Conditions and Restrictions; and

WHEREAS, the Board of Directors and its Officers are responsible for carrying out the day-to-day affairs of the Association; and

WHEREAS, Section 720.306(10), Florida Statutes, provides that the Association may adopt reasonable rules governing the tape recording or videotaping of Board and membership meetings; and

WHEREAS, the Board of Administrators of the Association believes it is in the best interest of the Association to adopt rules to regulate video and/or tape recording of Board and membership meetings.

NOW, THEREFORE, it is hereby resolved that the following Rules and Regulations Governing Recording of Meetings are hereby adopted and added to the official Rules and Regulations of the Association, to become effective immediately:

1. Owners may record open Board meetings, those Committee meetings subject to the requirements applicable to Board meetings, and membership meetings (herein after collectively referred to as "meeting") in the manner provided by Law and this Rule.
2. An Owner desiring to record a meeting shall deliver written notice of his or her intent to record the meeting to the Association so that notice is received at least 24 hours in advance of the posted starting time for the meeting. The required notice must be delivered by mail, hand delivery or to an email address designated by the Board.
3. No recording of the meeting may interfere with or obstruct the meeting. None of the equipment used for recording the meeting may interfere with or obstruct any person's view of the meeting or ability to hear the meeting or constitute a tripping or safety hazard. The use of extra lighting for recording a meeting is prohibited.
4. Persons using recording equipment must do so from their seats at the meeting or where the recording is practical due to the nature of the equipment used, but such equipment must be in a stationary location approved by the chairman of the meeting and may not be moved around the room during the meeting.
5. All recording equipment must conform to electrical codes.
6. No recording of a meeting may be shared with a person who is not member of the Association, except the recording Owner's co-habitant or counsel, nor may a recording of a meeting be posted on any website or other media which may be viewed by persons who are not members of the Association.
7. A person who is not otherwise entitled to attend the meeting may not attend for the purpose of recording the meeting unless authorized in advance and in writing by the Board.

THIS RESOLUTION was considered at a meeting held the 13th day of October, 2023, at which a quorum of Directors was present. 2 Directors voted in favor of the Resolution, 0 Directors voted against the Resolution, and 0 Directors abstained.

**HERON LANDING HOMEOWNERS' ASSOCIATION,
INC.**

By: 

Date: 10/13/2023

(CORPORATE SEAL)