

**OHHOA Board Meeting Video Tape Agreement**

Recitals

- 1) The Oak Hills HOA is the legal entity that oversees the affairs and operations of the Oak Hills Planned Community.
- 2) In accordance with ORS Chapter 94 (the Oregon Planned Community Act) the meetings of the Board of Directors are open to the owners at Oak Hills.
- 3) While it is within the Board's discretion to prohibit the use of video or audio recording of Board meetings, the Board had determined that owners may video or audio record Board meetings pursuant to the following rules and regulations.

Resolution

Due to the extent technology has made it easy to take, edit and post video to the Internet, any member of the Oak Hills Community wishing to videotape the proceedings of the Oak Hills HOA Board meeting must agree to and comply with the following terms.

- 1) Anyone wishing to tape an OHHOA Board meeting agrees to set up their equipment no more than 15 minutes prior to the meeting and must be able to break down and remove their equipment within 15 minutes of a motion to move to Executive Session or adjourn the meeting. Additionally, the equipment cannot capture any audio or video until the meeting is officially called to order and cannot capture any audio or video after a meeting is officially moved to executive session or adjourned.
- 2) Anyone wishing to tape an OHHOA board meeting must set up their equipment in a position that allows any Board Member or Homeowner to participate in the meeting and have their face obscured with little or no effort or discomfort (i.e. sit with their back to the camera).
- 3) All video files should be kept in raw format and can only be edited with joint agreement of the homeowner who taped the proceedings and the OHHOA Board.
- 4) Any person taping the proceedings of an OHHOA Board meeting will agree to provide, in raw form, a copy of the video file within 48 hours of the adjournment of the videotaped Board Meeting or Working Group Meeting. The file can be sent electronically (via e-mail) or can be provided to any Board member via CD-ROM or DVD.
- 5) Any person taping the proceedings of an OHHOA Board meeting will agree to refrain from posting the file to any website, public or private, and will not store the file on any cloud based storage service.
- 6) Any person taping the proceedings of an OHHOA Board meeting agrees not to distribute to anyone other than an OHHOA Board member any copy of the video footage unless compelled by law.

If a homeowner does not agree to the videotaping terms, or agrees and then fails to comply with the agreements, they will not be permitted to videotape OHHOA Board Meetings.

All agreements will be kept by the Secretary of the OHHOA Board.

Homeowner: \_\_\_\_\_

Lot Number: \_\_\_\_\_

Date: \_\_\_\_\_