

MATTERS FOR BOARD OF DIRECTORS MEETING

November 14, 2023

**RESOLUTION FOR RULES GOVERNING THE
RECORDING, TAPING, POSTING AND DISTRIBUTION IN
PUBLIC FORUMS OF MEETINGS OF THE BOARD AND
THE MEMBERSHIP**

RESOLUTION

THE BOARD OF DIRECTORS OF KINGSLAND COUNTRY PROPERTY OWNERS ASSOCIATION DO HEREBY DESIRE TO ADOPT RULES GOVERNING THE TAPING OF MEETINGS OF THE BOARD AND THE MEMBERSHIP AND DO ACT BY STATING;

WHEREAS; Section 720.303(2)(b), Fla. Stat., provides that members of a homeowners' association have the right to attend meetings of the board and the right to speak at such meetings with reference to all designated items; and

WHEREAS; Section 720.306(10), Fla. Stat., provides that members have the right to tape record or videotape such meetings; and

WHEREAS; the KCPOA Bylaws, Book 6237/Page 807, state “the primary purposes of this corporation are to provide for the maintenance, preservation and architectural control of the residents lots, home and common areas in an appurtenant to the community known as KINGSLAND COUNTRY ESTATES, WHISPERING PINES AND FOREST GLENN of Marion County, Florida, the health, safety and welfare of the residents within the above described community including any and all units, divisions, or additions thereto as may hereafter be brought within the jurisdiction of the corporation as herein specified and to protect the general privacy of the residences and its owners as may be allowed under the law” and;

WHEREAS; Article II, Section 4 of the Bylaws gives the Board of Directors the powers and duties necessary to conduct the affairs of KCPOA and to make reasonable rules and regulations as the directors deem in the best interest of KCPOA; and

WHEREAS; “recording device” shall mean any audio recorder, electronic device or other instrument for making an audio or visual recording.

WHEREAS; The above resolution is now being placed before this Board at a regularly scheduled meeting;

NOW THEREFORE, BE IT RESOLVED THAT REASONABLE RULES REGARDING RECORDING, TAPING, POSTING AND DISTRIBUTION IN PUBLIC FORUMS OF MEETINGS OF THE BOARD AND THE MEMBERSHIP ARE HEREBY DEEMED TO INCLUDE:

- A. Devices that produce distracting sound or light emissions are prohibited; and
- B. The device must be positioned in advance of the commencement of the meeting; and
- C. Moving about the room in order to facilitate recordings is prohibited; and
- D. The member using the recording device must notify the Board of Directors in writing seven (7) days in advance of the meeting and state the intended use of the recording; and
- E. Because there may be issues discussed at open meetings that, if made public, would violate other laws such as laws protecting debtors where delinquencies are concerned, the recorded footage of the meeting is prohibited from being posted or distributed in any and all public forums such as YouTube.

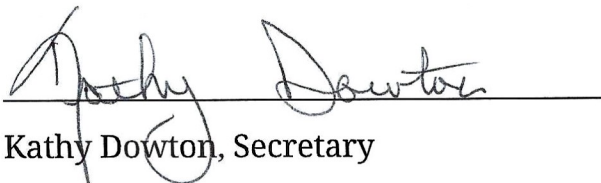
ADOPTED AND APPROVED by the Board of Directors of KCPOA, at its regularly scheduled Board meeting of November 14, 2023, the following Directors being present and voting in favor of this Resolution.



Richard Kiefer, President



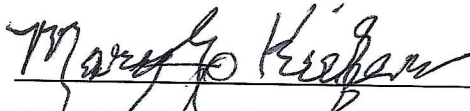
Wayne Zimmer, Treasurer



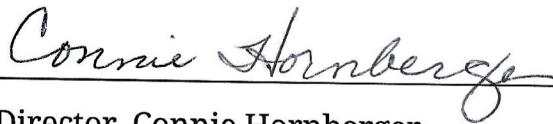
Kathy Downton, Secretary



Director, Mary Jo Zimmer



Director, Mary Jo Kiefer



Director, Connie Hornberger

Director, Reyna Salabarria



Director, Tanya Day-Russell



Director, David Francis