

# RESOLUTION # 01.13.09.01

Where as Oyster Harbour Home Owners Association conducts periodic meetings for its members, and

Whereas ~~public~~<sup>PR</sup> during said meetings, members may speak on certain topics, and

Whereas some members have been known to tape record said member's comments, and

Whereas said taping and recordings have not been previously made known to said members,

Therefore be it known to all these present that the Oyster Harbour Homeowners Association Board of Directors hereby prohibits any recording of its meetings without the knowledge and consent of all present at said meeting.

Motion Nard

Second Joan

Pass \_\_\_\_\_

Fail \_\_\_\_\_

Tabled \_\_\_\_\_

Yea  \_\_\_\_\_

Nea \_\_\_\_\_

Roll call if applicable

Gallagher

Ross

Slawinski

Evans

Madsen

*Henry A Slawinski  
January 13, 2009*