

CERTIFICATE OF CORPORATE RESOLUTION OF TUSCANY COMMUNITY ASSOCIATION, INC.

POLICY REGARDING AUDIO AND VIDEO RECORDING OF MEETINGS OF THE BOARD OF DIRECTORS, ANNUAL MEETINGS, SPECIAL MEETINGS, AND HEARINGS REQUIRED BY THE TEXAS PROPERTY CODE

WHEREAS, the Board of Directors (the "Board") of Tuscan Community Association, Inc., a Texas non-profit corporation (the "Association"), is the governing entity for Tuscan, Section One and any other sections that may be annexed from time to time, as provided for in the Tuscan, Section One Declaration of Covenants, Conditions & Restrictions dated July 1, 2000, and recorded in the Office of the County Clerk of Harris County, Texas, under Clerk's File No. U501968 (as supplemented and amended, the "Declaration"); and

WHEREAS, the Board finds it to be in the best interest of the Association to adopt a Policy Regarding Audio and Video Recording of Meetings of the Board of Directors, Annual Meetings, Special Meetings, and Hearings Required by the Texas Property Code; and

WHEREAS, Article VI, Section 3 of the By-Laws of the Association provides that a majority of the directors shall constitute a quorum for the transaction of business, and that the votes of a majority of the directors present at a meeting at which a quorum is present shall constitute the Board's decision; and

WHEREAS, the Board held a meeting on December 28, 2021 (the "Adoption Date"), at which a majority of the directors were present and duly passed the resolution described hereinbelow.

NOW, THEREFORE, a duly constituted meeting of the Board was held on the Adoption Date, and at least a majority of the directors were present and duly adopted the following resolution:

RESOLVED: That the Board, on behalf of the Association, adopts the Policy Regarding Audio and Video Recording of Meetings of the Board of Directors, Annual Meetings, Special Meetings, and Hearings Required by the Texas Property Code as set forth below to be effective as of the date said policy is recorded in the Office of the County Clerk of Harris County, Texas.

**POLICY REGARDING AUDIO AND VIDEO RECORDING OF MEETINGS OF THE
BOARD OF DIRECTORS, ANNUAL MEETINGS, SPECIAL MEETINGS, AND
HEARINGS REQUIRES BY THE TEXAS PROPERTY CODE**

1. Members of the Association, their tenants, guests, invitees, affiliates, agents and representatives (collectively referred to as the "Member") are prohibited from recording by audio, video, or other means any board meeting, annual meeting, special meeting or statutory hearing unless the Board has given its prior written consent.
2. Any violation of this policy will result in a fine of \$150.00 being imposed and charged to the Member's property account, after proper notice is provided to the Member in accordance with the law. Additional fines not to exceed \$150.00 per violation may be imposed by the Board for publishing, posting, reproduction or sharing any unauthorized recording in violation of this policy. The fine shall act as a lien and be collected as an assessment as provided in the Declaration.

EXECUTED on the dates of the acknowledgment set forth hereinbelow.

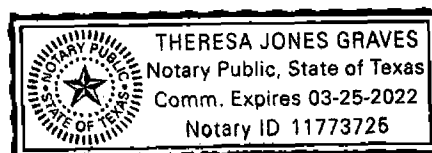
**TUSCANY COMMUNITY ASSOCIATION,
INC.,** a Texas non-profit corporation

By: John Martelli, President

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

This instrument was acknowledged before me on December 28, 2021, by John Martelli, President of Tuscany Community Association, Inc., a Texas non-profit corporation, on behalf of said corporation.

Theresa Jones Graves
Notary Public, State of Texas



WHEN RECORDED, RETURN TO:

Nina Tran
Hoover Slovacek LLP
P. O. Box 4547
Houston, Texas 77210-4547

RP-2022-8010

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Pages 4
01/05/2022 11:47 AM
e-Filed & e-Recorded in the
Official Public Records of
HARRIS COUNTY
TENESHIA HUDSPETH
COUNTY CLERK
Fees \$26.00

RECORDERS MEMORANDUM

This instrument was received and recorded electronically
and any blackouts, additions or changes were present
at the time the instrument was filed and recorded.

Any provision herein which restricts the sale, rental, or
use of the described real property because of color or
race is invalid and unenforceable under federal law.
THE STATE OF TEXAS
COUNTY OF HARRIS

I hereby certify that this instrument was FILED in
File Number Sequence on the date and at the time stamped
hereon by me; and was duly RECORDED in the Official
Public Records of Real Property of Harris County, Texas.



Teneshia Hudspeth
COUNTY CLERK
HARRIS COUNTY, TEXAS

RP-2022-8010