

Dana Cross

From: Robin Davis <sororobin@gmail.com>
Sent: Friday, September 17, 2021 8:55 AM
To: Dave Bush
Cc: buchananward4@gmail.com; Dana Cross; Board of Directors - Mgmt; Kenneth E. Chadwick
Subject: Re: September 15, 2021 Board Meeting Recording

Hi All,

Our current protocol for the Zoom recordings of Board meetings is directly into the cloud and my understanding is that Dana is downloading a backup file onto the server. It is pretty tough to change the recording in the Zoom software itself - there is no edit functionality as part of the software and no upload of files into the recording area, therefore all recordings downloaded from Zoom are native/original files. As with any recording, once the original file has been downloaded, it can be modified.

Our Zoom account is set up so that once the recording has been enabled, the computer announces the recording is occurring and a new caller will be notified the recording is occurring before joining the meeting.

If you have any additional questions, please let me know.

Thanks.

Robin

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On Thu, Sep 16, 2021 at 2:32 PM Dave Bush <akhetequus@earthlink.net> wrote:

Executive Sessions should never be recorded.

As for the recording of meetings, the condo act allows for recording provided there is an announcement at the beginning of each meeting that the session is being recorded. This announcement has been made at every meeting I have attended for quite some time and there has been no objection -- however objections do not lead to not allowing recording by a party, in this case by zoom with allowance by the board. Perhaps Dana can tell us when recordings began.

It will be placed on the next agenda for discussion.

Since you have offered an opinion, please allow me the same -- I have no problem with meetings being recorded (aside from Executive Sessions) -- it a full record of what happened at the meeting while the minutes are a narrative and very truncated. Because the condo act allows for recording, a meeting can be recorded by anyone attending (at least by owners attending) and recording of open sessions is a best reference record. Recording also keeps us all on our toes to not say anything which may place the Association in legal jeopardy. Finally, if something is said at an open meeting why should it not be recorded as allowed by law? All parts of a discussion which will be taken up in October.

As a point of interest, all zoom meetings I attend outside of Parkfairfax state at the beginning that the meeting is being recorded - however I understand there is a function on zoom that negates this. One concern I have is whether a recording using zoom can be tampered with, erased or changed? Perhaps our moderator can answer that question.

As for blocking access by board members to the recording of the last meeting (or any of the previously zoom recorded meetings), this should not be allowed -- at least not on the request of one member. The zoom recordings have been available for review by Board Members in the past. If a Board Member wants to disallow other Members from hearing any of the recordings made of this or any past Zoom recorded meeting, it would be appropriate to make a motion for electronic vote between meetings. Until such a request and vote are made the recording should remain open and accessible to Board Members (if only because there was no objection raised at the meeting) and, if it has been blocked, it should be unblocked until such time as the Board makes a decision.

On 9/16/2021 12:14 PM, Scott Buchanan wrote:

I would like to discuss this practice next meeting. I'm not sure when someone decided to record the Board meetings but I don't think that should be happening at all. The only record the Association should keep in its possession are the minutes, otherwise if we have a recording that is a discoverable item and there is no upside to the association of that. Also it appears this recording has executive session - there should absolutely be no recording of that. That practice should stop immediately and any existing recordings of Exec session should be deleted for sure.

SB

On Sep 16, 2021, at 12:04 PM, Dana Cross dcross@parkfairfax.info wrote:

Topic: Parkfairfax Board of Directors Meeting

Date: Sep 15, 2021 04:18 PM Eastern Time (US and Canada)

Meeting Recording:

https://us06web.zoom.us/rec/share/tA0kas-z0XvhVNKEQDW4DPJAXEFkY3q7NhxZaNFEPcmzXYRIIO_BvNkrTj1UUUBN.bcpITGvEBvng1E-A

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<September 15 2021 Board Meeting Chats.pdf>

<9.15.2021 Zoom Participant List.pdf>