



POLICY RESOLUTION NUMBER P-07-1

SUBJECT: PRIVACY STATEMENT

WHEREAS, Article VI, Section 3, sub-sections (i) and (u) of the *Declaration of Covenants and Restrictions of the Kiawah Island Community Association Inc.* (the "Covenants"), and Article IV, Section 1, sub-sections a and c of the *By-Laws of Kiawah Island Community Association, Inc.* (the "By-Laws"), grant authority and the responsibility to adopt and publish rules and regulations governing the use of Common Properties, and other duties and authority delegated to the Board of Directors, and;

WHEREAS, the board wishes to NOW THEREFORE, BE IT RESOLVED THAT The Kiawah Island Community Association Board of Directors, acting within the authority granted them by the Community Association By-Laws, does hereby reaffirm its long-standing privacy policy, and places responsibility for the interpretation of and administration of the policy with the chief operating officer (COO),


General Privacy Policy:

KICA maintains a database of its members, with personal information collected in various ways, including correspondence through the U.S. Postal Service, by telephone, electronically via the World Wide Web and by e-mail. Information such as a member's mailing address, Kiawah address, home telephone number, work telephone number, Kiawah telephone number, and e-mail address is entered into KICA's database and property files. This information is used solely by KICA as a means for contacting its members for routine business communications, in the case of an emergency, for billing purposes, for responding to member inquiries or requests, and for informing members of events/island issues that pertain to association members. The board is committed to protecting members' privacy, particularly from businesses or charities, while allowing communications from the association.

To that end, the association will not sell, give or generally make available its database information to members or outside agencies. Occasionally, the association may release members' contact information to a neighbor who may be trying to reach him or her, or to island officials for important business. Please note that the contact information for all KICA committee members, or volunteer group members, is available to other members of that committee or group for communicating with each other.

SUBMITTED FOR APPROVAL: At a duly held board meeting this 5th day of
March, 2007 as follows:

ATTEST



Richard L. Sula
Its: President



Russell Crane
Its: Secretary

This resolution supersedes administrative resolution A-04-1 dated
September 2004.

SEAL

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