



POLICY RESOLUTION NUMBER- P-08-4
SUBJECT: ELECTRONIC VOTING

WHEREAS, Article III, Section 9, of the Declaration of Covenants and Restrictions of the Kiawah Island Community Association Inc. (the "Covenants") authorizes the use of Electronic Communications, including voting, and;

WHEREAS the Kiawah Island Community Association Board of Directors, acting within the authority granted by the Covenants, desires to exercise its ability to implement electronic voting, use of which may begin at the time of adoption of this Resolution for any and all required votes of the membership moving forward, unless/until rescinded by future resolution of the board or by an amendment to the Covenants disallowing electronic methods of the voting by the Members

WHEREAS, the board desires to increase member participation and to provide a reliable, modern alternative to paper ballots for the convenience of members,

WHEREAS, the board has determined that electronic voting methods are reliable, that accurate contemporaneous records can and will be maintained to document the communication and action, that the rights of the Members, Association and Company established by this Declaration will be preserved, and not impaired or lessened by the method, and that reasonable safeguards will be in place to preserve the integrity of the vote,

NOW, THEREFORE, BE IT RESOLVED, electronic voting by the members is duly approved, subject to the following, and also subject to rights and restrictions as defined in the Covenants and/or by procedures as may be determined by management.

- a. Proper notice to members of vote will be provided and will include pertinent rules and official registration site for electronic voting along with specific user ID and password.
- b. An independent party will be used to tally both paper and electronic ballots.
- c. Electronic voting will be subject to the same time frames and conditions as are paper ballots. Official voting rules shall be included on each ballot and/or contained in materials provided with each ballot.
- d. Staff shall take steps to assure that the voting method is reliable, that accurate contemporaneous records are maintained, that reasonable safeguards are in place to preserve the integrity of the vote, and that that the rights of the Members, Association and Company established by the covenants will be preserved, and not impaired or lessened by the voting method.
- e. Electronic voting may be streamlined, for example, members may be limited in the number of choices in assigning proxy votes (because most systems will not allow unlimited assignments). However, members may still opt to use the paper mail ballot if they prefer a wider proxy assignment selection. E-voting will be used as an option, not sole measure of voting.
- f. While maintaining the integrity of voting, as technology emerges, actual process may change to accommodate improved methods.

ADOPTED: At a duly held board meeting this 3rd day of November, 2008 as follows: In favor: Directors Crane, Fallon, Glassman, Williams and Bragg.

Abstention: Chairman Roberts per abstention letter recorded.

ATTEST


Paul O. Roberts
Its: Chairman


Russell L. Crane
Its: Second Vice Chairman/ Secretary

CORPORATE SEAL

hn/tcm/tm