



Resolution No. 09-03-11

WHEREAS, the Board of Directors of the Homeowners Association at Highlands Ranch Golf Club, Inc. values the importance of maintaining confidentiality of information provided by homeowners; and

WHEREAS, the Homeowners Association at Highlands Ranch Golf Club, Inc. wishes to communicate via email electronic communication; and

NOW THEREFORE, BE IT RESOLVED, by the Board of Directors of the Homeowners Association at Highlands Ranch Golf Club, Inc. that the following email confidentiality policy is hereby adopted as prepared; and

BE IT FURTHER RESOLVED by the Board of Directors of the Homeowners Association at Highlands Ranch Golf Club, Inc. that email address information provided can **NOT** be disclosed to any third parties. It also makes clear the owner of the confidential information is the Board of Directors of the Homeowners Association at Highlands Ranch Golf Club, Inc. and its designated Property Manager. They retain ownership of the confidential email address information but may communicate freely regarding the contents and usage of electronic communications with homeowners. The Board of Directors of the Homeowners Association at Highlands Ranch Golf Club, Inc. and the Property Manager acknowledge that its relationship with homeowners is one of high trust and confidence and that any communications using the email addresses will be done via blind carbon copy. All communications will be approved by the Board of Directors to ensure only approved information will be transmitted using this list. The email address information will be maintained by the Property Manager and, unless directed by a motion which will require unanimous approval of the Board of Directors, no email address information will be provided to any entity, including any member of the Board of Directors. In addition, all efforts shall used to keep the information secure from discovery by "hackers" or other third parties.

Adopted this 11th day of March, 2009.

HOMEOWNERS ASSOCIATION AT
HIGHLANDS RANCH GOLF CLUB, INC.

[Signature] 3/11/09
President

ATTEST:

[Signature] 3/11/09
Secretary