

**UNANIMOUS WRITTEN CONSENT INLIEU OF A MEETING
OF THE SUN CITY HILTON HEAD
COMMUNITY ASSOCIATION BOARD OF DIRECTORS**

The undersigned, being all of the duly elected or appointed directors of the Sun City Hilton Head Community Association, Inc. ("Association"), hereby unanimously consent to and adopt the following resolution as the action of the Board of Directors of the Association hereby direct that this written consent to such action be filed with the minutes of the proceedings of the Board of Directors of the Association and in the Association's Book of Policy Resolutions:

**RESOLUTION CHARTERING THE
TECHNOLOGY ADVISORY COMMITTEE**

Policy No. 0703.7

WHEREAS, Section 5.1 of the Bylaws of the Sun City Hilton Head Community Association, Inc., empowers the Board of Directors ("Board") to appoint committees of the Board; and

WHEREAS, the Board desires to appoint a Technology Advisory Committee whose purpose shall be to assist and advise the Board and Management in developing and implementing an information technology infrastructure including voice and data communications at Sun City Hilton Head; and

WHEREAS, as part of its charter, the Board delegates authority to the Technology Advisory Committee to 1) assess current and future needs relating to information systems, including the potential for expansion or modification thereto; 2) perform cost-benefit assessments relating to the acquisition or modification of existing or proposed information systems, and 2) propose a plan that justifies a timely and cost-effective transition of new and replacement capital assets pertaining to an improved information systems program and voice and data communication network; and

BE IT FURTHER RESOLVED that the Technology Advisory Committee shall consist of seven (10) members, who shall serve staggered terms. The Community Association shall have the Executive Director as its representative functioning as liaison to assist the Committee with its chartered duties and responsibilities; and

BE IT FURTHER RESOLVED that the Technology Advisory Committee shall follow established Board Policy for the appointment and re-appointment of Committee Members; and

BE IT FURTHER RESOLVED that the Committee shall elect any Officers it deems appropriate and necessary at the first organizational meeting, and annually thereafter; and, in so doing, notify the Board accordingly; and

BE IT FURTHER RESOLVED that the Members of the Committee shall serve a term of two (2) years or until their successors are appointed by the Board, unless they are earlier removed by a vote of a majority of the Board; and

BE IT FURTHER RESOLVED that the Technology Advisory Committee shall have the ability to appoint sub-committees in order to accomplish their work within the scope of their Board-Appointed Committee charter; and

BE IT FURTHER RESOLVED that the Technology Advisory Committee shall meet at least once each quarter and/or at such other times as the Chairperson calls meetings; and

BE IT FURTHER RESOLVED that the Chairperson shall, if and to the extent possible, give all Members of the Committee at least four (4) business days' notice of the time and place of any of the Technology Advisory Committee. Such notice may be in person, by telephone, by mail, or by electronic means, and the quorum for each meeting shall be a majority of the Members of the Committee; and

BE IT FURTHER RESOLVED that all meetings will be conducted in "Open" format, except when in Executive Session, to allow residents to attend; and that such participation format for resident attendees be defined by the Committee during the first organizational meeting; and

BE IT FURTHER RESOLVED that minutes shall be kept for all Technology Advisory Committee meetings. All communication to the Board shall be in writing, signed by the Chairperson or secretary of the Committee, and delivered to the Board by the Chairperson or secretary; and

BE IT FURTHER RESOLVED that the Committee shall be expected to regularly communicate and provide feedback to the Board of Directors, and to provide both written and verbal reports of Committee action at the Regular Quarterly meetings of the Board of Directors. Minutes, reports, and recommendations shall be submitted to the Board of Directors in writing no later than ten (10) business days prior to a regular Board meeting.

The undersigned by affirming their signatures hereto, hereby consent to, authorize, and approve of the foregoing resolution in their capacity as the Board of Directors of the Association this _____th day of March 2007.

BOARD OF DIRECTORS:

Alvin B. Reuben, President

Robert C. Hooper, Jr., Vice President

James L. Mauck, Jr., Treasurer

Jo Stephey, Secretary

Jon Cherry, Director

Glenda W. Morgan, Director

Mark D. Taylor, Director

3/5/07