

UNANIMOUS WRITTEN CONSENT IN LIEU OF A MEETING  
OF THE SUN CITY HILTON HEAD COMMUNITY ASSOCIATION, INC.  
BOARD OF DIRECTORS

The undersigned, being all of the duly elected or appointed directors of 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 and 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 IMPLEMENTING REVISED GOLF REFUND POLICY  
Policy No. – 0710.8

WHEREAS, the Sun City Hilton Head Community Association, Inc. (“Association”) wishes to revise its Golf Refund Policy, based upon recommendations and input made by the Golf Advisory Committee.

NOW, THEREFORE BE IT RESOLVED that policy no. 00410.3 is rescinded, and this policy replaces it in its entirety, and is restated as follows:

Refund requests must be submitted in writing to the Director of Golf of the Sun City Hilton Head Community Association. Requests must be made on a timely basis.

- Residents who qualify for a refund will have the amount credited on December 31 of the current year to their Sun City Hilton Head Community Association account. No cash refunds will be permitted, except in the event of death (see exception below.)
- Only members who are Sun City Hilton Head residents on December 31 of the current year will qualify for a refund.
- Refund requests must be submitted before October 1 of the current year.
- Rounds played after the date a refund request is submitted will be billed at the resident non-member rate.
- *All monies in the credit book carried over from the previous year will be forfeited.*
- Refunds will determined as follows:
  - 1) There will be no refunds October through December.
  - 2) The refund amount is calculated at 50% of the credit book balance after deducting any carryover from the previous year.

**Exception to above policy:**

In the event of death, the surviving spouse may apply for a refund at any time. If the surviving spouse chooses to continue using the membership, he/she may do so, and all other conditions apply. If the surviving spouse requests a refund, a check in the amount of 100% of the credit book balance will be issued.

Adopted this 25th day of October 2007, at a duly constituted meeting of the Board of Directors of the Sun City Hilton Head Community Association, Inc.

10/25/07