

**UNANIMOUS WRITTEN CONSENT IN LIEU 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 REVISING THE AMENDED GOLF CARRYOVER POLICY

Policy No. – 0712.1

WHEREAS, Policy No. 0610.4 officially sanctioned the Golf Carryover Policy in use in Golf on the recommendation and input of the Golf Advisory Committee; and

WHEREAS, the same Policy amended the Carryover Policy to differentiate Golf Credit Book Balances from Tournament Credits and Fitness Credit Books; and

WHEREAS, Policy No. 0610.4 further stipulated that Credit Book Balances could be carried over from one year to the next but could not be refunded and would be forfeited if not used during the year in which they were carried over;

WHEREAS, Policy No. 06104A stipulated that the Golf Carryover Policy shall continue for subsequent years until or unless resolved otherwise by the Board of Directors;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors desires to set timeline parameters in which Golf Pass Holders must purchase their passes in the Carryover Program; and

BE IT FURTHER RESOLVED that Golf Pass Holders must purchase the applicable pass for the following year on or before **December 24 of the current year**.

The undersigned, by affixing their signatures hereto, do hereby consent to, authorize, and approve the foregoing Resolution in their capacity as all of the Directors of the Association this 4th day of December 2007.

BOARD OF DIRECTORS:

Robert C. Hooper, Jr., President

Jo Stephey, Vice President

Barbara S. Lenta, Secretary

Francisco Garcia, Director

David M. Cullen, Treasurer

Donald R. Massoni, Director

Thomas A. Jackson, Director
12/3/07