

**HERITAGE HUNT HOMEOWNERS ASSOCIATION
POLICY RESOLUTION NO. 16
HOMEOWNERS ASSOCIATION PRIVACY POLICY**

WHEREAS, Article IV, Section 4.01 c, of the Bylaws states that the Board of Directors may “Exercise all the powers of the Association, except such as are, by the laws of Virginia, the Articles of Incorporation, the Declaration or these Bylaws, conferred upon or reserved to the Members”; and

WHEREAS, the Board of Directors wishes to establish rules and regulations governing the use of the fitness center at Heritage Hunt to ensure the health, safety, welfare and enjoyment of the fitness center by all the Members.

NOW, THEREFORE, BE IT RESOLVED THAT the following Privacy Policy be adopted by the Board of Directors:

HOMEOWNERS ASSOCIATION PRIVACY POLICY

Heritage Hunt HOA (HH) and its management contractors collect a limited amount of personal information that is necessary for efficient administration, such as communication, billing, and covenants administration. This information is not disclosed, sold, shared, or provided to parties outside the HOA and its agents. The information is only used for official purposes, except as required by law. HH will release personal information, if necessary, to comply with valid legal process such as a search warrant, subpoena, or court order.

From time to time the HOA may conduct surveys to solicit resident views of issues that are needed to insure that resident views are considered during policy formulation, approval, and implementation. Survey questions may ask for demographic information that is useful for an analysis of responses by various demographic groupings. Participation in resident surveys is voluntary, and personal information collected will be aggregated so that individual responses are not identifiable.

Unless explicitly provided, personally identifiable information such as user name, e-mail address, street address, telephone number, etc., is not collected when visiting the HH website. The information that HH and its agents automatically gather, such as the numbers and frequency of visitors to our website is used only in the aggregate. The aggregate data helps us determine how much usage is experienced by various website locations. This information is useful to improve the website and make it more appealing and useful to residents.

HERITAGE HUNT HOMEOWNERS ASSOCIATION

RESOLUTIONS ACTION RECORD

Resolution Type: Policy

No. 16

Pertaining to: Heritage Hunt Privacy Policy

Duly adopted at a meeting of the Board of Directors of the Heritage Hunt Homeowners Association, held May 22, 2012

Motion by: Dierdorff Seconded by Painter

OFFICER	TITLE	YES	NO	ABSTAIN	ABSENT
Dick Schneider	President	✓			
Curt Dierdorff	Vice President	✓			
Don Hambric	Treasurer	✓			
Sandy Painter	Secretary	✓			
Jack Martins	Director	✓			
Bill Parks	Director	✓			
Ken Aitchison	Director	✓			

ATTEST: Richard E. Schneider
President or Vice President

5-22-12
Date

Resolution Effective 5/22/12