

# **CHARLESTOWN OWNERS ASSOCIATION**

## **Section I – Board Responsibilities and Limitations**

### **ADMINISTRATIVE RESOLUTION NO. 2002-04**

#### **(Board of Directors Private Email Account Requirement)**

WHEREAS, Article X, Section 1(b) of the Bylaws of the Charlestown Owners Association ("Association") provides that the Board of Directors shall have the power and duties necessary for the administration of the affairs of the Association and may do such acts and things as are not by law or by the Association's Bylaws, Declaration or Articles of Incorporation directed to be exercised and done by the membership; and

WHEREAS, the Board of Directors believes that using a proprietary email address is necessary to assure that all Directors' email is kept BOD internal;

NOW, THEREFORE, BE IT RESOLVED THAT Each member of the Board of Directors who uses email to communicate with other COA Directors (from home) must have a private email account.

This Policy Resolution shall be filed in Section I, Board Responsibilities and Limitations, of the Book of Resolutions.

The effective date of this Resolution shall be May 16, 2002

That this Resolution was approved and adopted by the Board on April 16, 2002