

**Consent to Action by
the
Board of Directors
of
Anthem Parkside Community Association**

Subject: Privacy and Confidentiality Policy

Submitted by: Parkside Community Manager

It is deemed to be in the best interest of the Anthem Parkside Community Association, Inc. (Association) that the following action is taken in writing by the Board of Directors pursuant to Section 10-3821, Arizona Revised Statutes and Article III, section 3.15 of the Anthem Parkside Community Association Bylaws:

Whereas:

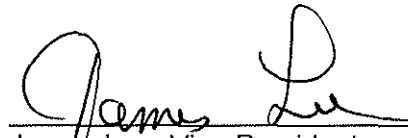
- The Board of Directors has recognized the need to implement a policy regarding the privacy and confidentiality of certain documentation submitted by a member of the Anthem Parkside Community Association, Inc.;
- Article III, section 3.19 of the Bylaws provides that the Board of Directors may adopt, amend, repeal and enforce rules and regulations;
- The Board of Directors of the Association desires to give notice to its members of the implementation of a policy regarding the privacy and confidentiality of certain documentation submitted by a member of the Anthem Parkside Community Association, Inc.;

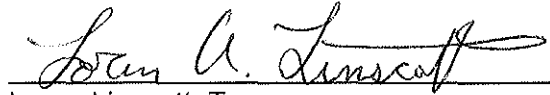
Therefore be it resolved that the Parkside Board of Directors, in full compliance with Arizona Revised Statute 33-1805 and Article III, section 3.19 of the Bylaws, hereby adopts the following policy regarding the non-disclosure of certain personal information and documentation:

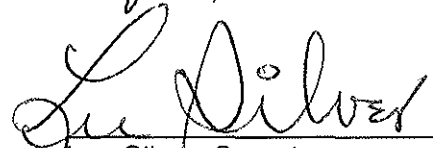
- Intellectual property, architectural or other drawings, schematics, specifications, surveys or other personal records, documentation or information of members kept by or on behalf of the Anthem Parkside Community Association shall not be released to other members of the Anthem Parkside Community Association except for Committee members who need the information to complete Committee work as authorized by the Board of Directors and unless required by law.

The undersigned, by affixing their signatures hereto, do hereby consent to, authorize, and approve of the foregoing resolutions this 17th day of March, 2011.


Kristen Rensmeyer, President


James Lee, Vice President


Loren Linscott, Treasurer


Lee Silver, Secretary


Matt Hanson, Director