

**HILTON HEAD PLANTATION PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS**

SECURITY COMMITTEE

WHEREAS Article X, Section 1 of the Hilton Head Plantation Property Owners' Association Bylaws grants the Board of Directors the power and duties necessary for the administration of the affairs of the Association;

WHEREAS Article XII of those Bylaws grants the Board of Directors the authority to "...appoint committees as deemed appropriate in carrying out its purpose."

NOW THEREFORE, BE IT RESOLVED THAT a standing Security Committee be established, having the following terms of reference:

RESPONSIBILITY

The primary responsibility of the Security Committee shall be to provide expertise and recommendations to the BOARD in developing policies and programs to protect life and property of the HHPPOA, the owners and residents.

In fulfilling its responsibility, the Security Committee shall perform functions that include, but are not necessarily limited to, the following:

1. Prepare programs and procedures, in the form of recommendations, to the BOARD, to maintain and improve the security of residents and their properties and of the HHPPOA grounds, buildings and facilities.
2. Identify hazards to residents, such as speeding automobiles, and recommended protective and corrective measures for action by the BOARD.
3. Advise the BOARD and General Manager on any matter of community safety and security coming to the attention of the Committee that may require action by the BOARD or the General Manager.
4. Consult with local law enforcement agencies, fire departments and other organizations to obtain information and guidance pertaining to community safety and security.
5. Develop and conduct safety programs, classes in public safety and security and distribute information to the residents on community safety and security.

6. Review and propose as needed changes in the rules and regulations relating to security matters.
7. Assist the General Manager/Chief of Security in the preparation of the annual operating budget and capital requirements for the development and continuation of effective security programs for HHPPOA.
8. Perform such other functions as directed by the BOARD.

MEMBERSHIP

The Security Committee shall be composed of no more than seven (7) members of the HHPPOA, who shall be members in good standing throughout the term of office, in the following manner: a Chairperson who is a member of the POA Board of Directors, six (6) members of the HHPPOA. Two alternate non-voting members may be appointed at the discretion of the Board. The Chief of Security shall be a non-voting ex-officio member of the Security Committee. Alternate committee members may participate in meeting discussions be appointed to sub-committees and vote if a member(s) of the committee is absent from a meeting.

Attest:

DATE

PRESIDENT

CORPORATE SEAL

Adopted by HHP Board of Directors – July 25, 2000
Revised by the HHP Board of Directors – June 22, 2004