



**Board of Directors  
AUGUST 22, 2009 AGENDA**

**TO:** Board of Directors  
**PREPARED BY:** John P. Rutledge, General Manager  
**SUBMITTED BY:** Mary Snaer, Secretary/Treasurer  
**SUBJECT:** Amendment of Policy Regarding Disclosure of Members' Contact Information

**SYNOPSIS:**

Mary Snaer has requested an action item to amend the "Policy Regarding Disclosure of Members' Contact Information".

**BACKGROUND:**

The policy approved in the June meeting of the Board is as follows:

***Disclosure of Members' Contact Information – Policy***

***It is the policy of the Arrowhead Lake Association not to disclose member contact information until such time as the Association has an effective opt in/opt out option for members and until such time as that option is fully integrated into our information systems.***

***In the interim, the Arrowhead Lake Association will, at the request of candidates, distribute campaign information to members at cost as soon as reasonably possible to either District member lists, to the entire Association member list or selected members chosen by the candidates.***

***Additionally, the association will honor member requests to contact other members for corporate purposes by mailing correspondence at ALA cost to reasonable numbers of members. This is consistent with current practice.***

***This policy will be applied as to all member (including Directors) requests to contact other members for corporate purposes.***

The amendment requested by Secretary/Treasurer Snaer is as follows:

***Amend final paragraph: "This policy will be applied also to all member (~~including~~ excluding Directors) requests to contact other members. Directors may contact members for corporate purposes only."***

**RECOMMENDATION:**

It is the recommendation of Mary Snaer, Secretary/Treasurer, that this amendment be adopted to bring the policy into compliance with counsel's written advice May 26, 2009 and at the Board meeting June 27, 2009.