

Pioneer Village II Association

Inspection and Copying of Association Records; Record Retention Policy

The following procedures have been adopted by Pioneer Village II Association ("Association") pursuant to the provisions of Colorado Revised Statutes §§ 38-33.3-209.4, 38-33.3-209.5, 38-33.3-317, the Association Documents, and The Act, at a regular meeting of the Board.

Purpose: The Act establishes the obligation of the Association to keep adequate records and give all Members the right to examine and copy the financial and other records of the Association for a proper purpose. This Policy has been adopted to establish uniform procedures for the inspection and copying of Association records by Association Members; to establish the type of records kept by the Association or its agent, and where they are stored, including the availability of records on a Website; and to establish the cost of copying Association records. This Policy also facilitates delivery or transmission of written statements to permitted persons or organizations describing the amount of unpaid Assessments currently levied against any Unit.

NOW, THEREFORE, IT IS RESOLVED that the Association does hereby adopt the following Policy governing the inspection and copying of Association records:

1. **Association Record Retention:** The Association shall maintain permanent records in accordance with CRS § 38.33.3-317, including minutes of all meetings of Members and the Board, a record of all actions taken by the Members or Board by written ballot or written consent in lieu of a meeting, a record of all actions taken by a committee of the Board in place of the Board on behalf of the Association, and a record of the Board. The Association shall maintain its records in written form or in another form capable of conversion into written form with a reasonable time.
2. **Records to be Maintained at Association's Principal Office:** A copy of each of the following records shall be kept at its principal office, all as they may be amended from time to time:
 - a. **List of Owners.** A record of unit Owners in a form that permits preparation of a list of the names and addresses of all Owners;
 - b. **Articles of Incorporation.** The Association's Articles of Incorporation or other organizational documents;
 - c. **Declaration.** The Association's Declaration;
 - d. **Covenants.** The Association's Covenants and Restrictions for all filings;
 - e. **Bylaws.** The Association's Bylaws;
 - f. **Policies and Resolutions.** Resolutions and Policies adopted by its Board relating to the characteristics, qualifications, rights, limitations, and obligations of Members.
 - g. **Minutes.** The minutes of all Member meetings, and records of all action taken by Members without a meeting, for the past three years;
 - h. **Written Communications.** All written communications, including e-mail, within the past three years to Members generally as Owners.
 - i. **Directors and Officers.** A list of the names and business or home addresses of its current Directors and Officers;
 - j. **Annual Report.** The Association's most recent annual report, if any;
 - k. **Financial Audits and Reviews.** All financial audits or review of the Association conducted during the immediately preceding three years;

3. **Records to be Reasonably Available for Inspection and Copying.** All financial and other records of the Association shall be made reasonably available for examination and/or copying by any Owner and/or such Owner's authorized agents.
 - a. **Reasonably Available.** The term "reasonably available" means available during normal business hours, upon notice of five business days, or at the next regularly scheduled meeting if such meeting occurs within thirty days after request, to the extent that the request is made in good faith and for a proper purpose, the request describes with reasonable particularity the records sought and the purpose of the request, and the records are relevant to the purpose of the request.
 - b. **Electronic Available.** The Association's Website will contain many of the Association's available records, including links directly to the records, and information on how to request the record. Members are encouraged to use e-mail and to check the Website for immediate access to frequently requested records and documents.
 - c. **Limitations-Membership List.** A membership list or any part thereof may not be obtained or used by any person for any purpose unrelated to a Member's interest as a Member without the consent of the Board. Without the consent of the Board, a membership list or any part thereof may not be used to solicit the votes of the Member in an election to be held by the Association, and may not be used for any commercial purpose or sold to or purchased by any person.
 - d. **Additional Limitations.** At the discretion of the Board, certain records may only be inspected in the presence of a Board member or employee of the Board. No records may be removed from the office without the express written consent of the Board. Further, if a Member requests to inspect records, the Association may photocopy and provide the requested records to the Member in lieu of the Member's inspection of the records if the Member consents.
4. **Fees.** The Association may charge a fee, which may be collected in advance but which shall not exceed the Association's actual cost per page, for copies of Association records.
5. **Limited Availability of Certain Records.** Consistent with individual Member's right to privacy, attorney-client confidentiality and other considerations, the following records will not be made available without the express written consent of the Board.
 - a. **Personnel.** Confidential personnel records;
 - b. **Litigation.** Confidential litigation files and matters covering consultation with legal counsel concerning disputes that are the subject of pending or imminent court proceedings or are privileged or confidential between attorney and client;
 - c. **Misconduct.** Files dealing with investigative proceedings concerning possible or actual criminal misconduct.
 - d. **Privacy.** Any matter the disclosure of which would constitute an unwarranted invasion of individual privacy.
 - e. **Work in Progress.** Interoffice memoranda, preliminary data, working papers and drafts, and general information or investigations which have not been formally approved by the Board.
6. **Criteria for Limitation.** In determining whether records may be inspected, the Association shall consider, among other things:
 - a. **Good Faith.** Whether the request is made in good faith and for a proper purpose;
 - b. **Relevant Purpose.** Whether the records requested are relevant to the purpose of the request;

- c. **No Improper Purpose.** Whether disclosure is for an illegal or improper purpose, or would violate a constitutional, statutory provision or public policy;
 - d. **Legal Limitations.** Whether disclosure may result in an invasion of personal privacy, breach of confidence or privileged information, as set forth above;
7. **Abuse of Rights.** The Association reserves the right o pursue any individual for damages or injunctive relief or both, including reasonable attorney's fees, for abuse of these rights.

Board of Director's Certification: The undersigned, members of the Board of Directors of Pioneer Village II Association, certify that the Board of Directors of the Association adopted the foregoing resolution and in witness, thereof, the undersigned have signed his/her name.

Cheryl McDermid
President

John J. Edwards
Vice President

Ann P. Ballard
Secretary

February 17, 2014
Date Adopted

