

Resolution No. 07-2007

Of The Board of Directors of
The Rancho Tehama Association

Code of Conduct for Board Members

Whereas: The Board of Directors (Board) of the Rancho Tehama Association (Association) has the authority to make decisions for the benefit of the entire community, and

Whereas, the Board wishes to insure that it and its individual members maintain a high standard of ethical conduct in the performance of the association business and

Now therefore be it resolved that: the Board adopts the following rules of conduct for the Board Members,

1. Private Gain. Directors serve for the benefit of the entire community, and shall, at all times, strive to do what is best for the membership as a whole. Directors shall not use their positions for private gain.

Directors shall not solicit or accept, directly or indirectly, any gift, gratuity, favor, entertainment, loan, or any other thing of monetary value from a person who is seeking a contractual or other business or financial relationship with the association.

Directors shall not seek preferential treatment by the board, any of its committees, or any contractors or suppliers.

Directors shall not accept a gift or favor made with the intent of influencing a decision or action of any official matter.

Directors shall not receive any compensation from the association for serving on the Board.

Directors shall not intentionally misrepresent facts.

Directors shall not use his/her position to enhance his/her financial interests through the use of certain contractors or suppliers.

2. Unilateral Actions. Directors shall act in accordance with board decisions and shall NOT act unilaterally or contrary to such decisions.

3. Professional Behavior. Directors shall conduct themselves in a professional and businesslike manner. Personal attacks against other directors, residents, managing agents, employees and vendors are not consistent with the best interests of the community.