

4. Confidentiality. Directors shall at all times maintain the confidentiality of all legal, personnel, and private membership issues.

5. Conflicts of Interest. When any matter comes before the Board or any committee of the Board in which a director has a conflict of interest, that interest shall be immediately disclosed to the Board or Committee. The Board may, by majority vote, ask any director who has a conflict of interest in a matter not to participate, or to leave the room in which discussion is carried on, provided however that the interested director may participate in any discussion regarding his/her exclusion.

6. Defamation. Directors shall not engage in defamation, by any means, of any other director, association member, resident, managing agent, or employee.

7. Harassment. Directors shall not in any way harass or threaten any other director, resident, managing agent, employee or vendor of the association.

8. Interference. No director shall interfere with the duties of managing agents, employees or vendors of the association. All communications must go through designated directors or management in accordance with board policy.

9. Keys. No director may use members keys in any manner other than in accordance with established policies.

Violations. Violations of the Code of Conduct shall be brought to the Board which may, at its discretion, appoint a Hearing Board consisting of directors, or a Hearing Committee appointed by the Board of Directors and recommend to the Board of Directors an appropriate course of action.

Motion entered by Board Member William Massey, Second by Board Member Karis Pierce

Ayes 5 Nays 0

Motion Carried

Certified by Karis Pierce Date 1-9-2007  
Corporate Secretary

