

**PRINCETON GREENS HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS PROFESSIONAL CODE OF ETHICS**

**A Board Member Shall:**

1. Comply with the standard and practices that have been established and are updated from time to time by Princeton Greens Homeowners Association, Inc. ("Association") pursuant to the Declaration of Covenants of the Association ("Declaration") that are written in the By-Laws of the Association ("By-Laws") (collectively, Governing Documents") as well as New Jersey State and Federal Statutes; including but not limited to, remaining in full compliance with the Board of Professional Code of Ethics, Association policies and regulations
2. Participate in scheduled Board meetings, executive work sessions, emergency/special meetings and open meetings with the general membership of the Association.  
Only four cumulative, unexcused absences will be permitted for all types of meetings or sessions. In the event of more than four cumulative, unexcused absences, the Board member shall resign from the Board. Any vacancy on the Board resulting from excessive unexcused absences and the voluntary resignation of the Board member shall be filled in accordance with the procedures outlined in the Governing Documents
3. Never exercise authority as a member of the Board except when acting in a Board Meeting or when explicitly delegated by the Board and/or its President
4. Undertake only those assignments as a Board member, when requested by the Board, and perform with professional competence in a business-like manner, exercising due care, exhibiting adequate planning and supervision of assignments by the Board
5. Not make any inaccurate or misleading representations or statements to the community
6. Refrain from using position on the Board for personal advantage or knowingly misrepresent facts to benefit themselves or other members of the community and must excuse themselves from voting on such matters
7. Respectfully ensure that work is done with integrity for a vision of the present and future so that the neighborhood is maintained, financially secure, growing and always operating within the finest interests of those served: the residents
8. Understand the consequences should a violation of trust by way of misconduct be determined by the Board and Article IV 4.7 of the PGHOA by-laws will be executed
9. Disclose in writing to the Association any actual, potential or perceived conflict of interest if the Board member may have dealings with another party in some way related to the Association
10. Refuse any compensation, gratuity or other form of remuneration from individuals or companies who act or may act on behalf of the Association. See that the funds expended on behalf of the Association are for the purpose of the Association and not an individual member
11. Ensure that information discussed during executive sessions, Board meetings or emergency/special meetings, remains privileged and confidential that shall not be disclosed to the members and/or third parties without the express and written consent of the Board in order to allow the Board to perform its official duties and obligations on behalf of the Association. Specifically, (i) information of a personal nature not for publication, (ii) discussions and documents regarding financial information

of individual members of the Association and/or (iii) information concerning specific details of Board discussions shall remain confidential. With respect to any material breach of confidentiality, the Board member who made such disclosure shall voluntarily resign from the Board. Any vacancy on the Board resulting from a material breach of confidentiality and the resignation of the Board member who made such disclosure shall be filled in accordance with the procedures outlined in the Governing Documents

12. Recognize that the original records, files, etc. of the Association are the property of the Association and are to be returned to the Board at the end of their respective term on the Board.

By signing below, I agree to abide by this Board of Directors Professional Code of Ethics and may be subject to immediate removal for violations thereof as determined by the members of the Association or voluntarily resign from the Board as set forth herein.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Printed Name: \_\_\_\_\_