

Green Valley Villas West Condominium Association

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Code of Conduct for Villas West Board of Directors

The Board of Directors of Green Valley Villas West Condominium Association expects of itself and its members, ethical, effective, and businesslike conduct, in conformance with the following:

- 1. Directors must have non-conflicted loyalty to the interest of the Association, and not to any individual member(s) of the Association. This accountability supersedes any conflicting loyalty such as that to any advocacy or interest groups, or membership on other boards, committees, or staff. This accountability supersedes the personal interest of any director in his/her capacity as an individual member of the Association.
- **2**. Directors shall act by majority rule. If a vote on an issue or the establishment of a Board policy is contrary to an individual director's opinion or desire, that member must adhere to the decision of the majority and act with loyalty and respect to the action take by his/her fellow directors.
- **3**. Directors may not attempt to exercise individual authority over the Association or Association business except as explicitly set forth in Association policies or as expressly authorized by the Board.
 - **3.1** Directors' interactions with the General Manager, other employees, contractors, and committees reporting to the Board shall be consistent with the policies and actions of the Board and no director has authority to give direction to any individual that is inconsistent therewith.
 - **3.2** Directors' interaction with any Association member(s), the public, press, or other entities concerning Association matters are limited to that expressly authorized by the Board, and no director may speak for or on behalf of the Association or Board without such express authority.

- **3.3** Directors shall make no judgments regarding the performance of the General Manager, other employees, or contractors except as such performance is evaluated from time to time by the Board against explicit criteria established through Board policy.
- **4**. In all matters concerning Association business, directors shall base their decisions on the merits of the matter at hand and the best interests of the Association, and not on unrelated or personal considerations.
- **5**. Directors shall not take any special advantage of services or opportunities for personal gain that are not available to all Association members. They shall refrain from accepting any gifts or promises of future benefits which might compromise or give the appearance of compromising their independence of judgment or action.
- **6.** Directors shall respect the confidentiality of information exchanged in executive sessions of the Board and communications from and with the Association's attorney. Confidential information shall not be disclosed without express authorization of the Board, nor used to advance the personal interests of any individual director or Association member(s).
- **7**. In keeping with the role of stewards of the Association's interests, directors shall not appear on behalf of the private interests of third parties before the Board or any committee thereof.

Green Valley Villas West Condominium Association	
Ву	(Its: President)
Board Member	