HUNTER HILL III RESIDENTS ASSOCIATION CODE of ETHICS and CONDUCT for BOARD MEMBERS

GOAL: To establish a set of principles and practices for the Hunter Hill III Board of Directors that will set parameters and provide guidance and direction for Board conduct and decision-making.

CODE: Members of the Board of Directors of the Hunter Hill III Residents Association are committed to observing and promoting the highest standards of ethical conduct in the performance of their responsibilities on the Board of the Hunter Hills III Residents Association. Board members pledge to accept this Code as a minimum guideline for ethical conduct and shall deliver:

Accountability

- [1] Faithfully abide by the Articles of Incorporation, By-laws and Rules and Regulations of the Hunter Hill III Residents Association.
- [2] Exercise reasonable care, good faith and due diligence in organizational affairs.
- [3] Fully disclose, at the earliest opportunity, any action that may result in the perception of a conflict of
- [4] Fully disclose, at the earliest opportunity, information of fact that would have significance in Board decision-making.
- [5] Remain accountable for the prudent fiscal management to Association members, the Board and, where applicable, to government agencies.

Professional Excellence

- [1] Maintain a professional level of courtesy, respect and objectivity in all Hunter Hill Residents Association activities.
- [2] Strive to uphold those practices and to assist other Hunter Hill III Resident Association members of the Board to maintain the highest standards of conduct.

Personal Gain:

[1] Exercise the powers invested for the good of all members of the organization rather than for his or her personal benefit.

Confidential Information:

[1] Respect the confidentiality of sensitive information known due to Board service.

Collaboration and Cooperation:

- [1] Respect the diversity of opinions as expressed or acted upon by the Hunter Hill III Residents Association Board and membership and formally register dissent as appropriate.
- [2] Promote collaboration, cooperation and partnership among association members.

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Barbara DeBiase

Secretary

October 22, 2020

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Jodi Conway

Treasurer

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Susan Dunn Director 10 26 20 October 22, 2020

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Richard J. Falzone

President

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