

### Sample Board Member/Director Code of Ethics

As a Board Member (Director), you need to be aware that more is expected of those in leadership roles. Review the following statements. Signing this Code of Ethics solidifies your commitment to honest Board service.

As a Director, I will:

- Be committed to fulfilling the mission and vision of the \_\_\_\_\_ HOA.
- Keep all confidential Board information confidential and all attorney client privileged information privileged.
- Focus my efforts on the \_\_\_\_\_ HOA and not my personal goals.
- Serve on a committee and/or task force in a leadership capacity.
- Refrain from using my service as a Director for my own personal advantage or for the advantage of my friends or associates.
- Respect and support the majority decisions of the Board even if I personally disagree with a Board decision.
- Immediately disclose to the Board any perceived or real conflict of interest as soon as I have knowledge of the potential conflict and recuse myself from the Board decision.
- Approach all Board issues with an open mind, prepared to make the best decisions for everyone involved and the interests of the HOA as a whole and not the interests of individual members.
- Do nothing to violate the trust of those who elected or appointed me to the Board or of those we serve.
- Never exercise authority as a Director except when acting in a Board meeting or as I am delegated by the Board or its President.

- Continue to maintain the \_\_\_\_\_ HOA Director candidate qualifications.
  
- Consider myself a trustee of \_\_\_\_\_ HOA and do my best to ensure that it is well maintained, financially secure, growing and always operating within the best interest of those we serve.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
Member's Name, Board of Directors

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