

CANYONS GRAND SUMMIT RESORT HOTEL  
HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS - AGREEMENT TO SERVE

I, \_\_\_\_\_, agree to serve on the board of directors for the Canyons Grand Summit Resort Hotel Homeowners Association ("Association") and also agree to be guided by the following principles:

I WILL:

- Strive at all times to act in the best interests of the Association and its members as a whole, regardless of my personal interests.
- Use sound judgment to make the best possible business decisions for the association, taking into consideration all available information, circumstances and resources.
- Act within the boundaries of my authority as defined by law and the Governing Documents of the Association.
- Provide opportunities for residents to comment on Association issues at board meetings.
- Perform my duties without bias for or against any individual group of owners or non-owner residents.
- Disclose personal or professional relationships with any company or individual who has or is seeking to have a business relationship with the Association.
- Conduct open and fair elections according to law and the Governing Documents.
- Uphold the principal that the board speaks only with one voice, supporting all duly-adopted board decisions even if I was not in favor of the action.
- Attend and participate in all meetings (board and annual), communications and participate in committee work outside of board meetings to the best of my ability.
- Maintain confidentiality with respect to board actions and discussions held in executive session.
- Promote the goals and interests of the Association as a whole in a constructive manner and avoid unnecessary conflict among the directors and homeowners.
- Uniformly enforce the Governing Documents of the Association.

I WILL NOT:

- Reveal confidential information provided by contractors or share information with those bidding for association contracts unless specifically authorized by the board and within legal and ethical guidelines.
- Reveal confidential information, discussions or decisions from executive session meetings or communications with Association counsel.
- Make unauthorized representations or promises to a contractor, bidder or any third party.
- Advocate or support any action or activity that violates the law or Governing Documents.
- Use my position or decision making authority for personal gain or benefit.

I WILL NOT (continued):

- Accept any gifts – directly or indirectly – from owners, residents, contractors or suppliers
- Misrepresent known facts in any issue involving association business.
- Divulge personal information about any Association owner, resident or management staff that was obtained in the performance of board duties.
- Make personal attacks on colleagues, management staff or residents.
- Harass, threaten or attempt through any means to control or intimidate any board member, owner, resident, management staff or contractor.
- Reveal to any owner, resident or other third party the discussions, decisions and comments made at any meeting of the board held in executive session.

By signing below, I further agree to resign from the board if I can no longer adhere to the provisions of this AGREEMENT TO SERVE.

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Name

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Date

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Witness

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Date