

WALLACE PARK HOMEOWNERS ASSOCIATION

BOARD MEMBER CODE OF CONDUCT

Act in the Community's Interest. Directors will strive for the common good of the Association, forgoing personal interests.

Lawful Actions. All Council actions will comply with the governing documents and the law.

High Standards of Conduct. Conduct are to be above reproach and avoid the appearance of impropriety.

Mutual Respect. Directors will address other directors and homeowners with respect, even when in disagreement.

Meeting Attendance. Directors will strive to attend all Council meetings.

Be Prepared. Directors will come prepared to meetings by reviewing the agenda and related materials *before* the meeting and listen attentively and courteously.

Confidentiality. Directors will maintain confidentiality of highly sensitive information and respect the privacy of all owners.

Positive Attitude. Directors will encourage employees, managers and contractors to promote better decisions.

Support and Loyalty. Directors will respect the authority of the Council by not undermining majority decision.

Respect the Rules. Directors will obey Association rules to set a positive example for others.

Pay Assessments. Directors will remain current in all fees owed to the Association. If a Director becomes delinquent more than 60 days at any time, they are considered to have immediately resigned from the Council.

Promote Harmony. Directors will promote community harmony in act, word and deed.

Adopted:

Rich Kirsch, President

Barbara Horensky, Secretary