McCormick Ranch Property Owners' Association Board Member Code of Ethics

Board Members should:

- 1. Strive at all times to serve the best interests of the Association as a whole regardless of their personal interests.
- 2. Use sound judgment to make the best possible business decisions for the Association, taking into consideration all available information, circumstances and resources.
- 3. Act within the boundaries of your authority as defined by law and the governing documents of the Association.
- 4. Provide opportunities for residents to comment on decisions facing the Association.
- 5. Perform duties without bias for or against any individual or group of owners or non-owner residents.
- 6. Disclose personal or professional relationships with any company or individual who has or is seeking to have a business relationship with the Association.
- 7. Conduct open, fair and well-publicized elections.
- 8. Always speak with one voice, supporting all duly adopted board decisions—even if the board member was in the minority regarding actions that may not have obtained unanimous consent.
- 9. Remain current on all assessments.
- 10. Be familiar with and comply with all rules, restrictions and policies in the governing documents to set a positive example for others.

Board Members should not:

- 1. Reveal confidential information provided by contractors or share information with those bidding for Association contracts unless specifically authorized by the board.
- 2. Make unauthorized promises to a contractor or bidder.
- 3. Advocate or support any action or activity that violates a law or regulatory requirement.
- 4. Use their positions or decision-making authority for personal gain or to seek advantage over another owner or non-owner resident.
- 5. Spend unauthorized association funds for their own personal use or benefit.
- 6. Accept any gifts-directly or indirectly-from owners, residents, contractors or suppliers.
- 7. Misrepresent known facts in any issue involving Association business.
- 8. Divulge personal information about any Association owner, resident or employee that was obtained in the performance of board duties.
- 9. Make personal attacks on colleagues, staff or residents.
- 10. Instill fear in any board member, owner, resident, employee or contractor.
- 11. Reveal to any owner, resident or other third party the discussions, decisions and comments made at any meeting of the board properly closed or held in executive session.