

HUNT CLUB COMMUNITY ASSOCIATION

Code of Conduct and Ethics for Directors

We, as Board of Directors members, dedicate ourselves to carrying out the mission of the Hunt Club Community Association (HCCA) by doing the following:

- 1. Accept as a personal duty the responsibility to keep up-to-date on emerging issues and to conduct ourselves with professional competence, fairness, impartiality, efficiency, and effectiveness.
- 2. Respect the structure and responsibilities of the Board, while working on Committees, provide facts and advice as a basis for the Board's policy making decisions, and uphold and implement policies adopted by the board.
- 3. Keep the community informed about issues affecting it.
- 4. Conduct our organizational and operational duties with positive leadership exemplified by open communication, creativity, dedication, and compassion.
- 5. Exercise whatever discretionary authority we have under the law, including our bylaws, to carry out the mission of the organization.
- 6. Serve with respect, concern, courtesy, and responsiveness in carrying out the organization's mission.
- 7. Demonstrate the highest standards of personal integrity, truthfulness, honesty, and fortitude in all our activities in order to inspire confidence and trust in our activities.
- 8. Avoid real or perceived conflict of interest, and avoid misrepresenting the position of the organization on issues.
- 9. Respect and protect privileged information to which we have access in the course of our official duties.
- 10. Strive for personal and professional excellence and encourage the professional developments of others.

I,, promise to engage and complete the Director training provided to me, and to exercise
my functions to support the HCCA's mission to bring the Hunt Club Community together, meet the need
of residents and the businesses who serve them, make the community an even better place to live for a
generations, and represent the interests of current and future residents and businesses.

Code of Conduct and Ethics for the membership

The following text will be added to the form completed by new members with a checkbox for agreement:

The HCCA seeks to serve and represent the residents of Hunt Club. By joining the Hunt Club Community Association, you are joining a community and agree to share your personal experience, knowledge, and thoughts on issues brought forward, and to support the Association in its mission by always speaking courteously and compassionately, keeping an open mind towards divergent views, and affording each individual unconditional respect. Abusive language and actions will not be tolerated, and you accept to leave a meeting if asked by the President following such offenses.