

**FIELDSTONE HOMEOWNERS ASSOCIATION  
RESOLUTION**

**BOARD OF DIRECTOR ETHICS AND CODE OF CONDUCT**

Board Members are elected by the Association's membership to represent their general opinions, protect the value and integrity of the property and at all times, act in the best interest of the community. In doing such, each Board Member, when elected, agrees to serve in the following manner:

1. Each Director must be a member in good standing and may not be delinquent in any assessment or charge due to the Association for more than thirty days;
2. The unexcused absence of a Director from three consecutive regularly scheduled meetings of the Board, shall be deemed a resignation;
3. Each Director must act in the best interest of the community at all times with no personal agenda and shall not benefit in any way personally or materially from their service on the Board;
4. Executive Board Meetings and Board communications are private and confidential. No Member may publish or disseminate information from Executive Board Meetings or Board communications in any way;
5. Each Director has one vote on each Association issue. No Director's vote carries more weight than any other. At all times, the majority of affirmative votes received, will approve an action of the Board of Directors;
6. The Board President is the spokesperson for the Board of Directors. Any approved Board decisions or communications will be presented to the Management Company, the Property Manager or any contractors through the President. If the President is unable at any time to complete this function, the Vice President will act in the President's place. At no time may an individual Board Member act on their own without majority approval of the Board.
7. Each Director must present themselves in a professional and productive manner and in the full spirit of cooperation, without slander, spite or malice, when serving in their role, as a Member of the Board of Directors;
8. A lack of compliance, with the above conduct requirements, will be deemed an automatic resignation from the Board of Directors and will disqualify the individual from future service on the Board.

The Resolution is adopted this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

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