



SENATORS HOMEOWNERS' ASSOCIATION

BOARD OF DIRECTORS CODE OF PROFESSIONAL ETHICS

The Board of Directors is committed to maintaining the highest standards of professionalism, integrity, and transparency. This code outlines the ethical principles and standards of conduct that each director is expected to adhere to:

1. Professional Competence and Care

- **Duties:** Directors must perform their responsibilities diligently, in a manner that upholds the best interests of the Association.
- **Standard of Care:** All actions should be carried out in good faith, with the prudence expected of an individual in a similar role under comparable circumstances.

2. Integrity and Objectivity

- Directors must always act with integrity and refrain from misrepresenting facts for personal gain.
- All decisions should be made with the best interests of the Association in mind, free of personal bias or financial interests.

3. Professional Courtesy

- Directors must display respect and courtesy to fellow directors, management, and external parties.
- Interference with contractors or agents, unless authorized by the Executive Board, is not permitted.

4. Conflict of Interest

- Directors must disclose any conflicts of interest in writing to the Board Secretary as soon as possible.
- Any director with a conflict should recuse themselves from relevant decisions.

- Relationships with developers or builders must be disclosed but will not automatically be considered conflicts unless they affect the director's impartiality.

5. Use of Association Funds

- Directors may not use Association funds for personal use. All funds must be directed toward legitimate Association business.

6. Compensation

- Directors and officers are prohibited from receiving compensation for their service. They are also not permitted to serve in compensated roles within the Association (e.g., site manager, general manager).

7. Meeting Attendance and Preparation

- Directors are expected to attend and be prepared for all meetings. Repeated absence may result in resignation.
- Directors should review all materials in advance and contribute meaningfully to discussions while maintaining respectful and professional conduct.

8. Confidentiality

- Directors must keep Association business confidential unless otherwise authorized by the Board or required by law. Unauthorized disclosure of sensitive information is prohibited.

9. Communication and Defamation

- Directors are prohibited from engaging in defamatory communication about other board members, unit owners, or residents.
- Communication with the community must be honest and not intended to mislead or manipulate others for personal gain.

10. Corporate Transparency Act Compliance

- Directors must comply with the Corporate Transparency Act by filing a Beneficial Ownership Report, which includes personal information such as legal name, address, and identification details.

Acknowledgment

By signing below, I acknowledge that I have read and understood the **Board of Directors Code of Ethics** and agree to abide by its terms.

- **Date:** _____
- **Signature:** _____
- **Printed Name:** _____

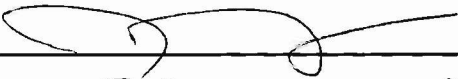
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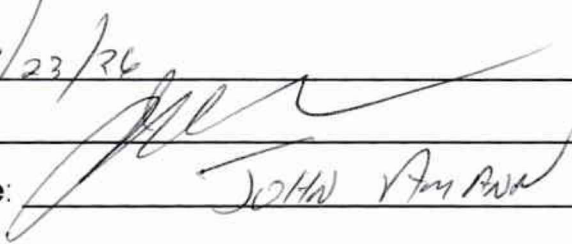
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- **Printed Name:** _____

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- **Signature:** _____
- **Printed Name:** _____


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- Date: 12/23/25
- Signature: 
- Printed Name: J. DALLAS WINSLOW, JR.

- Date: 1/5/26
- Signature: Barbara L. Werbeck
- Printed Name: Barbara L. Werbeck

- Date: 1/23/26
- Signature: 
- Printed Name: JOHN AMADOR

- Date: 1-23-26
- Signature: William Albright
- Printed Name: William Albright

- Date: 1/23/26
- Signature: 
- Printed Name: VINCENT MATTAMIRA