

SEASONS TRACE HOMEOWNERS ASSOCIATION, INC.

Code of Conduct for Meetings

WHEREAS, Article IV of the Articles of Incorporation provides the Association with any and all powers, rights and privileges under the Nonstock Corporation Act (Va. Code Ann. §13.1-801, et seq.); and

WHEREAS, the Board of Directors has the authority and responsibility to govern the operations of the Association; and

WHEREAS, Article V of the Bylaws provides the Board of Directors with all the powers, duties and authority vested in or delegated to the Association as are not by the Articles of Incorporation, Declaration or the Bylaws directed to be exercised or done by the Members; and

WHEREAS, the Board of Directors of the Association have a fiduciary duty and responsibility to set a standard and level of behavior that is conducive to the best interest of the entire community;

NOW, THEREFORE BE IT RESOLVED THAT the Board of Directors of Seasons Trace Homeowners Association, Inc. hereby adopts the following code of conduct for its meetings:

- 1) Meetings will begin promptly as set forth in the meeting notice.
- 2) Language at the meeting will be kept professional. It is understood that differences of opinion will exist. They should be expressed in a clear and business-like fashion.
- 3) Personal attacks against owners, residents, officers, directors and managers are prohibited and are not consistent with the best interest of the community.
- 4) If an issue is likely to arise that will generate controversy and emotional responses, a speaking time limit will be set of two to four minutes and a sign-up sheet for those who wish to speak will be created. The time limitation will be announced at the start of the meeting and will be published in the meeting notice. In addition, no one may speak a second time until everyone has had an opportunity to speak once.

- 5) In the event of disrespectful or disruptive behavior, the Board of Directors present may adjourn the meeting upon an affirmative majority vote until such time as members are again able to conduct themselves in a dignified, civil and respectful manner.

The Resolution is ratified this ___ day of August, 2010 at an open Board meeting where a quorum of the Board was present and a majority of the Board voted in favor of the Resolution. This Resolution shall be effective immediately.

Norothy Sloan 8-25-2010
President Date

Gregory Parker 8-25-2010
Secretary Date