

Chesapeake Commons Board Member's Oath

I, _____, a duly elected/appointed director of the Association, do solemnly swear and do hereby affirm as follows:

- I will attend as many meetings as possible; this includes Quarterly Board Meetings and Executives Sessions and prepare in advance by reviewing all materials.
- I understand that if I miss more than 1 Board of Directors Quarterly Meeting in a 12 Month period without good cause, the Board can declare my seat vacant and appoint another owner to complete my term of office.
- I will avoid self-dealing, and I will place the Association's interests above my own personal agenda.
- I will cooperate with the other directors and follow the rules of decorum and parliamentary procedure for every meeting, and act in a courteous and civil manner toward my fellow directors, homeowners, employees, and contractors of the Association.
- I will not divulge confidences or sensitive information to non-directors.
- I will not attempt to micro-manage or interfere with the management of the Association or the performance of the Association contractors.
- I will always act within the scope of my authority as a director/officer and in the best interests of the Association.
- I understand that no officer or director has any authority to act independently and that all Board member responsibilities are a direct result of the approval of the Board.
- I understand that I am a director of a not-for-profit corporation, and I will not directly intervene in any homeowner disputes.
- I shall always obey the rules of the Association, even if I disagree with them.
- Board members get their assessments compensated for the duration of their term serving on the Board, but I will remain current on the payment of all special fees and expenses charged by the Association outside of assessments.
- I will not make public statements without the express authority of the Board.
- I recognize that I am a fiduciary on behalf of all owners and in all decision-making by the Board I will attempt to use sound business judgment.
- I will be sensitive to individual differences: respectful of dissenting opinions and cooperative in implementing the will of the majority of the Board.
- I will always make a full disclosure of any potential conflict of interest, refrain or abstain from voting on any issues that I have a direct economic benefit and always avoid even the appearance of impropriety.

If I cannot faithfully fulfill my duties as a director or officer, I shall submit my resignation from the Board. In the event I violate any of these provisions of my oath of office, I understand that I can be suspended or removed from my duties as a director and/or officer.

Agreed this _____ day of _____, 20____.

Signature _____