



ShelleyLake

Shelley Lake Estates Homeowners' Association

P.O. Box 1872, Veradale, WA 99037

www.shelleylake.org

PROCEDURE 5-1

CODE OF CONDUCT

Purpose: To adopt a formal code of conduct, attached, applicable to Directors, Officers and Committee volunteers. The Code supplements the standards required of Directors and Officers in RCW's 64.38 and 24.06, as well as the SLEHOA By-Laws and CC&R's. The Code expands on the ethical and moral standards expected of those acting for the Association.

Procedures:

1. All prospective committee members shall be required to accept, by their signature thereon, the Code of Conduct prior to appointment.
2. Officers and Directors appointed by the Board of Directors to fill a vacancy shall be required to indicate acceptance, by signature, prior to such appointment. Any potential Officer or Director who declines to accept the Code of Conduct will be disqualified.
3. Candidates for election as an Officer of Director, at a meeting of the homeowners, shall first be asked to read and indicate acceptance of the Code of Conduct. Any candidate who declines to accept the Code of Conduct will not be recommended by the Board of Directors for election by the electorate.
4. Disqualification:
 - a. Committee members who violate the Code of Conduct may be dismissed by the Board of Directors.
 - b. Directors who violate the Code of Conduct may be recommended by the Board of Directors to the homeowners, via a meeting of the homeowners or by mail in ballot, for removal; otherwise, Directors may only be removed for disqualification per Article 6.5 of the By-laws.

References: By-Laws Article III, Section 6
CC&R's Article 5
Board of Directors' Meeting Minutes of 6-17-2010

Attachment: Code of Conduct