



**LUMMI ISLAND SCENIC ESTATES COMMUNITY CLUB INC.**

1211 Island Drive • Lummi Island, WA 98262-8684 • (360) 758-2699

**Board of Directors**

**Oath of Office**

As a member of the Lummi Island Scenic Estates Board of Directors, I, \_\_\_\_\_, agree to conduct myself in the following manner:

I will attend as many meetings as possible and prepare in advance by reviewing all materials.

I understand that if I miss 3 consecutive meetings without good cause, the Board may 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 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 the director of a not-for-profit corporation and I will not directly intervene in any homeowner disputes.

I shall at all times obey the rules of the Association, even if I disagree with them, and shall remain current in the payment of all fees and expenses charged by the Association.

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 at all times make a full disclosure of any potential conflict of interest, refrain or abstain from voting on any issues that I have a direct economical benefit and at all times avoid even the appearance of impropriety.

In the event that 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.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Oath Administered By: \_\_\_\_\_

Date: \_\_\_\_\_