

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
LOMA DEL SOL HOMEOWNERS' ASSOCIATION, INC.**

WHEREAS, the Board of Directors (hereinafter "Board") of Loma Del Sol Homeowners' Association, Inc. (hereinafter "Loma Del Sol") is empowered by Chapter 720, Florida Statutes, its Declaration of Covenants, Conditions and Restrictions (hereinafter "Declaration"), its Bylaws and its Articles of Incorporation to adopt rules and regulations pertaining to meetings of the Board and the conduct of Board members;

WHEREAS, the Board deems it necessary to establish a written code of conduct for its Board;

NOW, THEREFORE, be it resolved by the Board that the following code of conduct be and the same is adopted:

A. Members of the Board shall, in the course of their duties as Board Members and in all dealings associated in any way with Loma Del Sol:

1. Conduct themselves with honesty, fairness and civility;
2. Safeguard and not disclose confidential information pertaining to Loma Del Sol or its owners except when disclosure of such information is duly authorized or legally mandated;
3. Act with decorum and politeness and express differences of opinion courteously;
4. Promote the goals and interests of Loma Del Sol in a constructive manner;
5. Fully disclose to the Board any conflict of interest that the Board member may have regarding any matter coming before the Board;
6. Place the best interests of Loma Del Sol above personal interests, the interests of a particular owner or the interests of a faction of homeowners;
7. Act in accordance with the decisions of the Board, even if the Board member personally disagrees with the decisions;
8. Be sensitive to individual differences, respectful of dissenting opinions and cooperative in implementing the will of the majority of the Board;
9. Respect the privacy and property rights of all members of the Loma Del Sol community; and

10. Cooperate with fellow Board members at all meetings of the Board and of committees and observe all procedures established for the conduct of said meetings.

B. Members of the Board shall not, in the course of their duties as Board Members and in all dealings associated in any way with Loma Del Sol

1. Solicit or receive any compensation due to their position on the Board, other than reimbursement of proper expenses approved by the Board;

2. Make public statements on behalf of Loma Del Sol or representations regarding the official position of Loma Del Sol without prior approval from the Board,

3. Solicit or receive, any gift, gratuity, favor, entertainment, loan, or any other thing of value for themselves or their relatives from a person or company who is seeking a business or financial relationship with Loma Del Sol;

4. Seek preferential treatment for themselves or their relatives due to their position on the Board;

5. Use the property, services, equipment or business of Loma Del Sol for the gain or benefit of themselves or their relatives, except as is provided for all members of Loma Del Sol;

6. Knowingly misrepresent facts pertaining to Loma Del Sol;

7. Defame, libel, slander or disparage any member of the Loma Del Sol community;

8. Absent express approval of the Board or at the request of counsel for Loma Del Sol, undertake to inspect the neighborhood for covenant violations before sunrise or after sunset; and

9. Discriminate against any person on the basis of race, color, national origin, religion, sex, age, disability, alienage or citizenship status, marital status, creed, sexual orientation or any other characteristics protected by law.

I, Marylu Mariniello, as Secretary of Loma Del Sol, hereby certify that the Board, at its duly called and noticed meeting at which a quorum was present held on 9-10-15, 2015, adopted the foregoing resolution. I further certify that notice of this meeting specifying its date, time and location, and stating that rules regulating parcel use would be considered, was duly furnished to homeowners at least 14 days before said meeting. I further certify that a copy of the rule enacted above was made available to each owner prior to the above-referenced meeting.

Marylu Mariniello
Marylu Mariniello, Secretary

9-10-15
Date