Aspen Shores HOA Guiding Governance Principles / Governance Protocols

For the purpose of enhancing the effectiveness and efficiency of the Aspen Shores Home Owners Association Board meetings while maintaining mutual respect and opportunities for sharing diverse viewpoints, the Board so does hereby commit collectively and individually to the following guiding governance principles/governance protocols:

The Aspen Shores Home Owners Association Board agrees:

- 1. To represent the needs and interests of the association first.
- 2. That the Board, as a whole, has the authority; individual Board members do not.
- 3. That Board meetings should be efficient and effective with the emphasis on information, discussion, and action, if needed.
- 4. To avoid words and actions that create a negative impression of an individual, the Board, or the HOA.
- 5. To encourage debate and differing points of view; we debate and differ with care and respect.
- 6. To speak to issues on agenda and listen respectfully avoiding interrupting fellow Board members and those who address the Board.
- 7. To follow legal requirements for Board meetings and respect confidential information.
- 8. To attend all Board functions, unless excused.
- 9. To take action only as a group at regular/special meetings and not act privately on behalf of the Board.
- 10. To respect the civil and human rights of all members of the association.
- 11. To be respectful (understanding) of all Board decisions, regardless of how members vote individually.
- 12. To base decisions on available facts and independent judgement.
- 13. That communication will be made with all Board members when deciding on a "consent" item (i.e. setting a special meeting, emergency expenditure of funds, etc.) outside of a Board meeting.
- 14. To conduct an annual self-evaluation based on guiding governance principles/governance protocols.

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