

**CANYON CREEK HOMEOWNERS' ASSOCIATION
CODE OF CONDUCT FOR BOARD OF DIRECTORS**

1. Board Members shall act in the best interest of the Association at all times. Board Members shall discharge their duties (1) in good faith; (2) with ordinary care; and (3) in a manner that the Board Member reasonably believes to be in the best interest of the Association.
2. Board Members shall not use their positions for personal or private gain, including but not limited to the following situations:
 - a. Board Members shall not solicit or accept, directly or indirectly, any gift, gratuity, favor, entertainment, loan, or any other thing of monetary value from a person who is seeking to obtain a contractual or other business or financial relationship with the Association, unless full disclosure is made to, and approved by, the Board.
 - b. Board Members shall not seek preferential treatment by the Board, any of its committees, or any contractors or suppliers.
 - c. Board Members shall not accept a gift or favor made with the intent of influencing a decision or action on any official matter.
 - d. Board Members shall not receive any compensation from the Association for service on the Board except as permitted under the Association's governing documents.
 - e. Board Members shall not willingly misrepresent facts to advance a personal cause or influence the community to advance a personal cause.
 - f. A Board Member shall not use his/her position to enhance his/her financial status through use of certain contractors or suppliers.
3. Board Members shall not engage in any writing, publishing, or speechmaking that defames another Board Member, member of the Association, or resident of the Canyon Creek community.
4. Board Members shall not willingly misrepresent facts to Members of the Association for any reason, including but not limited to advancing a personal cause or influencing the community to place pressure on the Board to advance a Board Member's personal cause.
5. Members of the Board will conduct themselves in a respectful manner to other members of the Board and will not publicly or privately ridicule any resident of the Canyon Creek community.

6. Board Members shall use reasonable efforts at all times to make decisions that are consistent and in compliance with the Declaration, Bylaws, and other governing documents of the Association, and to be familiar with all such documents. Board Members shall likewise comply with and make decisions that are consistent with all applicable laws, including, but not limited to, refraining from discriminating against any person on the basis of race, color, religion, national origin, gender, familial status, or mental or physical disability.
7. Board Members shall work within the Association's framework; refrain from unilateral action; and abide by the system of management established by the Association's governing documents and the Board. The Board shall conduct business in accordance with state law and the Association's governing documents, and shall act upon decisions duly made. Board Members shall not act unilaterally contrary to such decision. Toward that end, no Board Member shall seek to have a contract implemented that has not been duly approved by the Board, nor promise any action that has not been approved by the Board to any contractor, supplier, or otherwise.
8. Board Members shall conduct themselves at all meetings, including board meetings, annual meetings of the Association's members, and committee meetings, in a professional and businesslike manner. Though differences of opinion are inevitable, they must be expressed in a professional and businesslike manner. Board Members will, at all times, subsequent to a vote, support the decisions of the majority of the Board regardless of the position that Board Member may have taken at the time of the vote.
9. Board Members shall maintain the confidentiality of all privileged communication and personnel matters involving the Association. Board Members shall also respect the confidentiality of personal matters, involving other Board Members, Association members, residents and management staff. Board Members shall not distribute copies of or otherwise disclose attorney/client communications beyond the Board, unless expressly authorized by the Board. This duty extends to all Board Members even after their term has expired.
10. Board Members shall refrain from interfering with management staff and contractors retained by the Association. Communications with contractors must go through one designated Board Member or management staff, or must otherwise be in accordance with approved Board policy.
11. A violation of this Code of Conduct, as determined by a majority vote of the Board at a regular or special meeting of the Board, shall be considered grounds for removal pursuant to Section 6 of the Amended and Restated Bylaws of Canyon Creek Homeowners' Association dated Feb. 18, 2008 (and subsequent revisions).
12. This Code of Conduct may be rescinded, altered, and/or amended by a majority vote of the Members of the Board.

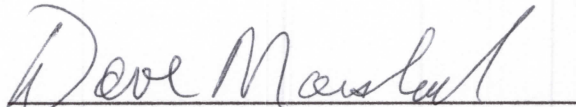
**RESOLUTION OF THE BOARD OF DIRECTORS OF
CANYON CREEK HOMEOWNERS' ASSOCIATION
("ASSOCIATION")**

CODE OF CONDUCT FOR BOARD OF DIRECTORS

WHEREAS, the Board of Directors ("Board") of Canyon Creek Homeowners' Association wishes to ensure that the Board and its individual members conduct themselves in a civil and respectful manner in the performance of the Association's business so as to preserve confidence in and respect for the entire Board, establish a congenial working relationship amongst the members of the Board, and to facilitate the Board's ability to effectively and efficiently work together.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of the Association hereby adopts the following Canyon Creek Homeowners' Association Code of Conduct for Board of Directors (R20230220-1), which shall be applicable to all members of the Board ("Board Members").

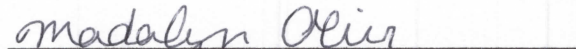
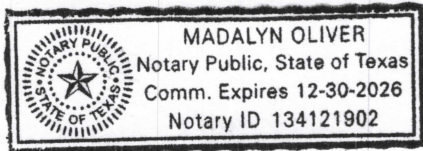
IN WITNESS WHEREOF, the undersigned has executed this Certificate as Secretary on behalf of the Association to be effective upon the recording of this document in the Official Public Records of Travis County, Texas.



By: Dave Marshall
Title: Secretary

STATE OF TEXAS
COUNTY OF TRAVIS

This instrument was acknowledged before me on May 5, 2023, by Dave Marshall, Secretary of the Canyon Creek Homeowners Association, Inc., a Texas non-profit corporation, on behalf of said non-profit corporation.


Notary Public Signature