

# ADMIRAL'S COVE BEACH CLUB

## Board of Directors

### *Code of Ethics*

As a member of the Board of Directors, I agree to follow the clear mandate of the Bylaws, Articles of Incorporation, Standing Rules, and Local, State and Federal Law with regard to the duties and responsibilities of the directors of a non-profit organization formed to maintain and improve the ACBC recreational and athletic facilities. These facilities will be made available to all members of the club in good standing who are not in violation of the Bylaws, Article VIII, Section 4.

I agree to carry out my duties in a professional manner respecting the opinions of others and will take special care in my communication with others to be courteous and civil in both oral comments and written statements.

I agree to maintain the confidentiality of specific information of the Club received in Executive Session, as required in ACBC Bylaws and yet strive to maintain open, transparent and inclusive communication.

I will act in the best interest of the association and not for personal or third-party gain or financial enrichment. If there appears to be a potential conflict of interest I will identify the conflict and remove myself from all discussion and voting on the matter.

I will not engage in or facilitate any discriminatory or harassing behavior directed toward anyone in the context of my activities relating to Admiral's Cove Beach Club, remembering to lead by example.

I have read and will follow the Conflict of Interest Policy, Whistle Blower Policy and Document Management Policy in my performance of duties as a Board Member.

Signed \_\_\_\_\_ Date \_\_\_\_\_