

MALVERN HUNT HOMEOWNERS' ASSOCIATION

Board and Committee Member Code of Conduct

The Board requests that this Code of Conduct ("Code") is signed and followed by every Board and Committee member serving on the Malvern Hunt Homeowners Association (the "HOA" or "Association"). A copy of this Code will be provided to and should be signed by each current Board and Committee member. Future potential candidates, in order to run for or serve on the Board or Committee, will be asked to sign this Code.

If a Board candidate opts out of signing the Code, such a decision may be indicated next to the candidate's name on the ballot. If a current Committee member opts out of signing the Code, the Board may remove that person. If a candidate for a Committee opts out of signing the Code, the Board has the right not to approve that person for a Committee seat.

Here is the Code of Conduct:

Board Members: In order to most effectively serve the interests of this HOA, I, as a Board member, agree to meet the following Code of Conduct and further acknowledge a violation of any of the standards below could lead the Board to consider and potentially request my resignation and have that noted in the Board minutes.

Committee Members: In order to most effectively serve the interests of this HOA, I, as a Committee member, agree to meet the following Code of Conduct and further acknowledge a violation of any of the standards below could lead the Board to consider and potentially request my resignation, and should I decide not to resign, could lead the Board to immediately terminate me being a member of the committee of which I am a member and have that noted in the Board minutes.

1. I will abide by all terms and conditions set forth in the Association's Declaration, Bylaws, Rules and Regulations and Policies (collectively, the "Governing Documents"), as well as all provisions of the Pennsylvania Uniform Planned Community Act 68 Pa.C.S.A. §§ 5101, et seq., (the "Act").

2. As a Board/Committee Member, I shall use my best efforts at all times to make reasonable decisions that are consistent with the Association's Governing Documents and to be familiar with all such Governing Documents. In my capacity as a Board/Committee Member, I shall strive to 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, family status, or mental or physical disability.

3. I, as a Board/Committee Member of the Association, shall maintain confidentiality of all discussions and Association business. I shall also, at all times, maintain the confidentiality of all legal, contractual, personnel, and management matters involving the Association; and shall also maintain the confidentiality of the personal information of other Board/Committee Members, Association Members and residents. I hereby further agree to only disclose such information if I reasonably believe I have an obligation to do so in order to comply with my fiduciary duty to the Association. Prior to making any such disclosure, however, I hereby agree to notify all other Members of the Board/Committee of

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the underlying basis for the disclosure and, if appropriate, will consult with the Association's legal counsel.

4. I hereby agree to immediately disclose to all other Board/Committee Members any actual or potential conflict of interest or the existence of the potential appearance of a conflict of interest regarding any aspect of the business operations of the Association and/or my participation on the Board/Committee.

5. I agree not to utilize my position as a Board/Committee Member for private gain of any type.

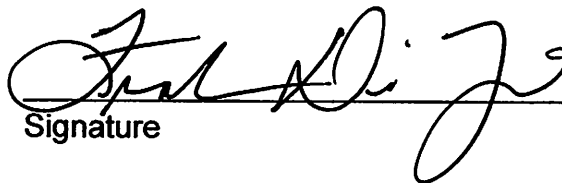
6. I will support efficient, effective meetings and not use inappropriate language or intimidation to try to affect other Board or Committee members, management staff, or others attending the meetings.

7. I agree to respect the views of all Board members, Committee members, homeowners and management staff and not to use inappropriate language or intimidation to try to affect other Board or Committee members, management staff, homeowners or others within Malvern Hunt.

8. I will make no unauthorized HOA-related promise or assurance to any homeowner, contractor, or other person. I will not unilaterally make a HOA-related commitment without Board approval unless already specifically authorized by the Board or the HOA's Governing Documents.

9. I will not interfere with the duties of the management staff, contractors, or others providing services to the HOA except if the Board has specifically delegated to me a duty that permits such interference.

10. Board members, officers and committee members who are not able to conform to this Code of Conduct should resign.


Signature

8-19-2021
Date

FRANK DiLUZIO
Please Print Name

If a Committee member, indicate name of committee on the line above.