

DBWC Board of Directors Code of Conduct

1. The Board of Directors will use their best efforts at all times to make decisions that are consistent with the high principles and the best interest of DBWC.
2. The Board of Directors will seek to protect and enhance the safety and property value of Discovery Bay Resort.
3. No Board member shall receive compensation for serving on behalf of the Club.
4. No Board member shall solicit or accept, directly or indirectly, any gifts, gratuities or favors, entertainment, loans or anything of monetary value made with the intent of influencing decisions or actions on any official matter.
5. No promise or anything not approved by the Board shall be made to any contractor, supplier or subcontractor during any negotiations.
6. No contributions will be made to any political parties or political candidates in the name of DBWC by the Board of Directors.
7. Confidentiality of all members' personal matters will be protected by the Board.
8. Language at Board meetings and all other meetings will be professional. It is understood that differences will exist but those differences should be expressed in a clear and business-like fashion.
9. No Board member shall engage in writing, publishing or speech making that defames any other member of the Board, community leader or member of the Club.
10. No Board member will knowingly misrepresent facts to members or the community for the purpose of advancing a personal cause, to place pressure on the Board to advance that cause.
11. No Board member may use her position to enhance her financial status through use of certain contractors or suppliers. All Board members will notify the Board of any potential conflict of interest.
12. No Board member will seek to have a contract implemented that has not been Board approved.
13. No Board member will interfere with a contractor implementing a contract in progress.
14. By virtue of serving on the Board of Directors, a Board member agrees to set an example for all members and follow the governing documents of the Club.

The following Board members approve and by their signature, agree to this Code of Conduct.

President Judith Winger

Date 8/8/2025

Vice-President Shirley Fuchs

Date 8/8/2025

Secretary Kenna Wa

Date 8/8/2025

Treasurer Amaranth Blake

Date 8/8/2025

Member-at-Large Kate Blagdon

Date 8/8/2025