

Hacienda Carmel Community Association

Policy Regarding Board & Committee Member Interaction with Association Projects

In an effort to clarify the role of the Board & Committee Members with regard to interaction between management and contracted vendors or consultants, or, with potential contracted vendor or consultants, the following policy shall be implemented:

With regard to any current, pending or potential future maintenance work or improvement project conducted by or planned on behalf of the Association, individual members of the Board of Directors or Committees shall bring forth any questions, concerns, suggestions or other matters to the attention of the General Manager for resolution.

As such, and by way of this policy, members of the Board of Directors or Committee Members shall not deliberately contact or interact with contracted or potentially contracted vendors or consultants or their agents in any way that may be deemed to interfere or disrupt the process of the project or planned project.

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THIS POLICY WAS APPROVED BY THE HCCA BOARD OF DIRECTORS MAY 21, 2020 AND SHALL BECOME EFFECTIVE JULY 1, 2020 AND REMAIN IN EFFECT UNTIL SUCH TIME AS IT IS REVISED OR DELETED BY THE BOARD OF DIRECTORS.

THIS POLICY WAS REVISED BY THE HCCA BOARD OF DIRECTORS JANUARY 25, 2024 AND THESE REVISIONS SHALL BECOME EFFECTIVE IMMEDIATELY AND REMAIN IN EFFECT UNTIL SUCH TIME AS IT IS REVISED OR REPEALED BY THE BOARD OF DIRECTORS.

Revision 1 01-25-24