

director or a party related to a director has a beneficial interest, or an entity in which a party related to the director is a director, officer or has a financial interest.

1c. No director shall use his/her position as a Director for private gain, for example:

No Director will solicit or accept, directly or indirectly any gifts, gratuity, favor, entertainment, loan or any other things of monetary value from a person who is seeking to obtain contractual or any other business or financial relations with EPEPOA.

No Director shall accept a gift or favor made with intent of influencing decisions or actions on any official matter.

No Director may use his position to enhance his own financial status through recommendations of vendors, suppliers, or contractors that may pay a gratuity to the Directors.

No Director will receive any compensation from the Association for acting as a Director.

No Director will willingly misrepresent facts to the Association members for the sole purpose of advancing a personal cause or to place pressure on the Board to advance a Director's personal cause.

No Director or Officer of the Board will interfere with a contractor implementing a contract in progress. All communications with contractor will go through the Director.

No Director may use any funds being held for Association business for personal use.

By: Joyce Scahill
Joyce Scahill, President

By: Janna Lilly
Janna Lilly, Secretary

Date: 5-10-19

SUBSCRIBED AND AFFIRMED
BEFORE ME IN THE COUNTY
OF ARCHULETA, STATE OF COLORADO
THIS 10 DAY OF May, 2019
BY: Tiffany Martin
NOTARY PUBLIC
MY COMMISSION EXPIRES 10/19/19

