

**Resolution of the
Board of Directors
Glenhaven Lakes Club, Inc.**

Resolution Regarding Recusals/Conflict of Interest

95-09-03

Date: September 9, 1995

Recusal (disqualification from participation) from any Board vote is required of any Board Director who has either a specific personal or financial stake in the outcome, or conflict of interest in a specific application for development approval, or specific agenda item affecting only themselves or only their property.

Board members are required to first disclose any appearance of any interest or conflict in the matter being considered for Board vote or who is directly benefited by or adversely affected by a matter before the Board for consideration and a Board vote. Such Board member shall withdraw from the presence of the Board which shall be noted by the Board Secretary on meeting minutes to show compliance with this requirement.

Susan Morris
Chair

Director

Jim Conlan
Director

Director

Les Byrdston
Director

Director

Kim Maynard
Director