

## **Duties of Directors**

Directors shall discharge their duties, including any duties as committee members, in good faith, with ordinary care, and in a manner they reasonably believe to be in the Association's best interests. In this context, the term "ordinary care" means the care that ordinarily prudent persons in similar positions would exercise under similar circumstances. In discharging any duty imposed, or power conferred on directors, directors may in good faith rely on information, opinions, reports, or statements including financial statements and other financial data, concerning the Association or another person that has been prepared or presented by a variety of persons, including officers and employees of the Association, or professional advisors or experts, such as accountants or legal counsel. A director is not relying on good faith if he or she has knowledge concerning a matter in question that renders reliance unwarranted.

Specifically, directors shall:

- (a) regularly attend Board meetings and important related meetings;
- (b) make a serious commitment to participate actively in committee work;
- (c) volunteer for and willingly accept assignments and complete them thoroughly and on time;
- (d) stay informed about Association matters, prepare well for meetings, and review and comment on minutes and reports;
- (e) get to know other directors and build a collegial working relationship that contributes to consensus;
- (f) actively participate in the Board's annual evaluation and planning efforts; and
- (g) participate in fundraising.