



Appendix E. Board Adopted Policies referenced within this document

B – BOARD

M - MEMBERS

S – STAFF

F – FINANCE

B Board & Mgt

B-001	March 26, 2007	Amend code of conduct policy
B-002	March 17, 2008	Amend code of conduct: Board president may speak without board approval
B-003	August 13, 2007	Board may make policy exceptions
B-004	January 11, 2016	Board/Executive Director Relationship
B-005	October 11, 2017	Project Management Procedures
B-006	February 26, 2019	Roles and Responsibilities of Committees
B-007	February 26, 2019	Committee Charters
B-008	October 23, 2018	Code of Civility
B-009	May 13, 2019	Legal Advice Procedures

M Members

M-001	February 23, 2004	Policy regarding document requests
M-002	June 26, 2006	Member list policy
M-003	October 28, 2014	Employment of homeowners policy
M-004	August 26, 2014	No smoking in Community Center
M-005	June 23, 2015	No smoking on all Common Property
M-006	January 23, 2006	Election process

S Staff

S-001	May 12, 2008	Adopt new employee handbook
S-002	January 11, 2010	HR Committee

Finance

F		
F-001	December 15, 2008	Policy for MAA calculation
F-002	June 22, 2009	Direct debit option approved
F-003	December 13, 2010	Interest adjustment
F-004	April 27, 2009	Suspend privileges for unpaid assessment
F-005	May 14, 2007	Dual signature checks
F-006	April 5, 2008	Reserves Contracts & agreements signed by ED & officer
F-007	May 27, 2008	Signing of contracts
F-008	November 9, 2015	Collection of Unpaid Assessments
F-009	July 26, 2010	Charitable contributions policy
F-010	February 23, 2004	Investment policy