

CODE OF CONDUCT FOR ASSOCIATION MEETINGS COOPER CANYON RANCH COMMUNITY ASSOCIATION

WHEREAS, the Board of Directors of the Copper Canyon Ranch Community Association, Inc. ("Association"), pursuant to Article 5, Section 5.3 of the CC&Rs, believes that it would be in the best interest of the Association to provide a policy to guide the behavior of Board Members and Members at Association meetings.

NOW THEREFORE, be it resolved that the Board of Directors hereby approves this Code of Conduct for Association Meetings as a policy of the Association, effective as of the date of signing given below:

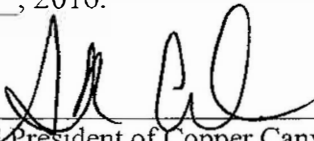
All Members (including Board members) in attendance at any Association meeting shall:

- Conduct themselves in a dignified, reserved and professional manner at all times.
- Wait to be formally recognized by the chairperson of the meeting if the Member wishes to speak at the meeting. No Member shall speak out of order or without recognition of the meeting chairperson, nor shall any Member engage in any activity which interrupts or distracts any other Member when another Member has the floor for discussion purposes. At all times the meeting chairperson shall determine who has the floor to speak and may impose reasonable time limitations pursuant to statute.
- Act, speak and communicate in a calm and reasonable manner, in setting forth, elucidating or underscoring any points to be made, or in resolving any issues under discussion or consideration.
- Refrain from exhibiting anger or hostility, and from directing verbal or written abuse (e.g., verbal or written language that can reasonably be considered to be prejudicial, condescending, aggressive, belittling, or impolite) against anyone. There shall be no physical contact or non-physical harassment.
- Refrain from making accusations against anyone which are needlessly inflammatory.

After one verbal warning by the meeting chairperson, any Member who violates this code may be escorted off of the premises of the meeting by personnel from the Association's security company. The Board shall also have the right to levy a fine against this Member for their conduct pursuant to the Governing Documents and A.R.S. 33-1803. Additionally, if the Member refuses to leave the premises, the Association Board of Directors may adjourn the meeting upon an affirmative majority vote of the Board of

Directors to that effect and/or contact law enforcement personnel should the Board of Directors deem such action necessary. If the Association accrues a common expense based upon a Member's conduct the Association shall have the right to assess that expense back to the member pursuant to A.R.S. 33-1803.

DULY APPROVED and passed by a majority of the Board of Directors at a meeting held on 23 day of MARCH, 2016.



Board President of Copper Canyon Ranch Community Association

BOARD MEETINGS:

- i. The chairperson determines the presence of a quorum and calls the meeting to order.
- ii. Agenda items are discussed and voted on as follows:
 - (a) A Board member makes a motion in favor of the topic;
 - (b) Another Board member seconds the motion;
 - (c) The Board discusses the motion and related items;
 - (d) Prior to voting, the Board will ask the members (homeowners) present if they have anything to discuss relating to the motion;
 - (e) The Board votes on the motion and if a majority of those present vote in favor, then the motion passes.
- iii. Homeowner forum (if desired);
- iv. The meeting is adjourned.

A handwritten signature in black ink, appearing to be 'APQ' or similar, located at the bottom center of the page.