

**BOARD AND ANNUAL MEETING CODE OF CONDUCT POLICY
WHITE BLUFF PROPERTY OWNERS ASSOCIATION**

WHEREAS, THE Board of Directors of the Association ("Board") desires to establish a policy for board and annual meeting code of conduct to provide clear and definitive guidance to owners.

WHEREAS, The purpose of this policy is to establish rules of decorum for members of the White Bluff Property Owners Association ("Association") attending, and/or addressing the governing body at meetings held by the Board. The policy is intended to facilitate the conduct of Board and Annual meetings in an open and orderly manner and in an environment safe for all persons in attendance.

WHEREAS, This policy applies to members of the Association attending Board and Annual meetings.

NOW, THEREFORE, the Board has duly adopted the following Board and Annual Meeting Code of Conduct Policy:

POLICY

The Code of Conduct is intended to promote open meetings that welcome debate of public policy issues being discussed by the Board of Directors and supportive in an atmosphere of fairness, courtesy, and respect for differing points of view.

1. Board and Annual Meeting Decorum:

- a) Persons in the audience will refrain from behavior which will disrupt the public meeting. This will include making loud noises, clapping, shouting, booing, hissing or engaging in any other activity in a manner that disturbs, disrupts or impedes the orderly conduct of the meeting.
- b) Persons in the audience will refrain from creating, provoking or participating in any type of disturbance involving unwelcome physical contact.
- c) Persons in the audience will refrain from using cellular phones and/or pagers while the meeting is in session.
- d) Appropriate attire, including shoes and shirts are required in the Conference Center and meeting rooms at all times.
- e) Persons in the audience will not place their feet on the seats in front of them.
- f) All persons entering the Conference Center and meeting rooms, including their bags, purses, briefcases and similar belongings, may be subject to search for weapons and other dangerous materials.

2. Addressing the Board:

- a) Please raise your hand when the Chair asks for member comments and the Chair will recognize you.
- b) If you are able, please make your comments from the freestanding microphone at the front of the room. If you are unable to do so, you may

address the Board from your seat; however, please speak loudly so that the Board can hear you.

- c) Provide your name and lot number or identify your timeshare or condo interest at the beginning of your remarks for the formal record.
- d) Meeting attendees are usually given four (4) minutes to speak on any agenda item and/or during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate.
- e) Speakers should discuss topics related to Association business on the agenda, unless they are speaking during open forum.
- f) A total of no more than twenty (20) minutes will be allocated to agenda items.
- g) A total of no more than twenty (20) minutes will be allocated to open forum items.
- h) Speakers' comments should be addressed to the full body. Requests to engage the individual Directors or Committee members or staff in conversation will not be honored. Abusive language will not be tolerated.
- i) Speakers will not bring to the podium any items other than a prepared written statement, writing materials, or objects that are relevant to the presentation.
- j) If an individual wishes to submit written information, he or she may give it to the Board Secretary at the meeting.
- k) Speakers and any other members of the Association will not approach the dais at any time without prior consent from the Chair of the meeting.


Failure to comply with this Public Meeting Code of Conduct Policy may result in removal from the meeting by Security personnel, in the sole discretion of the Board. Signage, video and/or recording equipment and cameras are strictly prohibited from the meeting room and/or meeting area.

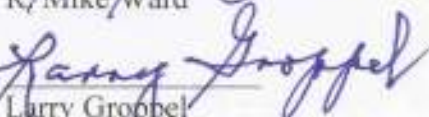
This Policy is effective upon approval by the Board of the Association.

Approved and adopted by the Board on this 19th day of December 2011.

We, the undersigned, being all the directors of White Bluff Property Owners Association, Inc., a Texas non-profit corporation, hereby certify that this Board and Annual Meeting Code of Conduct Policy reflects the desires of the Board, and the same is hereby ratified and approved by the Association.


George Collins


R. Mike Ward


Larry Groppel


Milt Bergman


Fred K. Curran


Clark Willingham