

Document Review Committee report for August 19, 2025 monthly board meeting

The attached documents were prepared as requested by the Legal Committee.

The proposed Code of Conduct was drafted to replace the current Code of Ethics, Conflict of Interest Statement and the Confidentiality Agreement. It is based upon State of South Nonprofit Corporation Act Title 33, Chapter 31. It clarifies the responsibilities of Board and Committee members. It also provides for a specific method for remediation or removal of individuals from their positions when violations are brought to the Board of Directors' attention.

The following proposed Social Media Policy applies to all public and private social media platforms when board members or committee members are identified as or are reasonably identifiable as board or committee members of Wedgefield Plantation Association. Official HOA Communications through the Wedgefield Plantation Bulletin Board (on Facebook) provides specific guidelines for postings. The Personal Social Media Use Suggestions portion of the proposed Social Media Policy define specific limitations on postings by Board or Committee members on personal sites. Board members and committee members are free to use personal media accounts for personal purposes. However, they must exercise caution and good judgment, recognizing that their role as a board or committee member may influence how their posts are perceived by the community.

These documents have been reviewed by the Legal Committee and the Board attorney, but are not finalized. After the first reading of the proposed policies, the Board should discuss and modify as necessary.

Respectfully,

Al DeMarchi