

CONFIDENTIALITY AGREEMENT

WOODWIND LAKES HOMEOWNERS ASSOCIATION, INC.

BOARD MEMBERS

By signing this Confidentiality Agreement, I understand and acknowledge that each member of the Woodwind Lakes Homeowners Association, Inc.'s ("Association") Board of Directors ("Board") has a duty to act in good faith, with ordinary care, and in a manner that is in the best interest of the Association in accordance with Texas Business Organizations Code Section 22.221.

I, agree, acknowledge and stipulate that I will not at any time, in any fashion, form or manner, either directly or indirectly, divulge, disclose, or communicate to any non-Board member, **any information concerning Association business and/or a property owner or resident within the Association that would otherwise not be made public** (hereinafter "Confidential Information"). Confidential Information includes, but is not limited to, Association deed restriction violation matters, Association collection matters, communications with Association property owners, architectural matters being under review by the Association, threats of litigation against an Association, Association litigation or potential Association litigation, vendor contract negotiations and communications with the Association's legal counsel (including all employees of the Association's legal counsel).

I agree, acknowledge and stipulate that, where applicable, Confidential Information will be treated as confidential between the Board and the affected owner or resident. I understand that communications from the Association's attorney on any Association related matter is protected by the attorney-client privilege and I agree and stipulate that I will not divulge any attorney communications to any non-Board member. I understand and agree that it is in the best interest of the Association to treat Confidential Information obtained by me in my role as a member of the Association's Board confidential. I will not take any action publish, distribute or disseminate Confidential Information to any non-Board member that could have a negative or harmful impact on the Association or Association property owners/residents unless otherwise required to do so by law or under court order.

I understand and acknowledge that the communication or disclosure of Confidential Information to any non-Board member is a breach my statutory duty as a member of the Board. **I understand and acknowledge that a violation of my statutory duty as a Board member may result in liability to the Association and/or in personal liability.**

Executed on this the _____ day of _____, 20____.

Signature: _____

Name Printed: _____