



The Point Owners Association, Inc.

Annual Conflict of Interest Disclosure Form for Directors

To be completed by each Director for review at the March meeting of the POA Board (or for directors appointed to fill mid-term vacancies, at the first meeting following such Director’s appointment).

	Check One	
<p>1. Are you aware of any <i>business relationships</i> (involving yourself or a member of your family that may represent a conflict of interest as defined by the letter or spirit of the POA’s Governance Manual? (If Yes, please attach a document that identifies and describes such relationships and the details of annual or potential financial benefit as you can best estimate them.)</p> <p>“Business Relationship” – One in which a Director or a member of his or her family (spouse, parent, sibling, child) serves as an officer, director, trustee, partner, employee, or agent of a third party that does business with the POA.</p>	Yes	No
<p>2. During the past 12 months, did you or a member of your family receive any <i>personal benefit</i> from any source from which the POA buys goods or services, or otherwise has significant business dealings? (If Yes, please attach a list of them, their source, and their approximate value.)</p> <p>“Substantial Benefit.” When a Director or a member of his or her family (spouse, parent, sibling, child): (a) is the actual or beneficial owner of an interest in an organization that does business with the POA; or (b) has other direct or indirect dealings with such an organization from which the person, or a member of the person's family benefits directly, indirectly, or potentially in excess of \$50 annually.</p>	Yes	No
<p>3. Are you aware of any other events, transactions, or situations that you believe should be examined by the POA’s Board or that may be subject to the provisions of the POA’s Conflict of Interest Policy? (If “Yes,” please attach an explanation.)</p>	Yes	No

I, _____, certify that I have read and understand the Conflict of Interest Policy included in the POA’s Governance Manual, and that the foregoing information is true and complete to the best of my knowledge.

Signature

Date

Revision History: Adopted, January 20, 2015.