

RESOLUTION AUTHORIZING AMENDMENT TO BYLAWS TO ESTABLISH QUORUM REQUIREMENTS FOR GENERAL MEETING

WHEREAS, the HOA created and filed for record on September 22, 1997, in the Office of the Secretary of the State of Texas, Articles of Incorporation and Bylaws to establish the HOA and govern its operation:

WHEREAS, Section 209.00593(b) of the Texas Property Code provides that the board of a property owners association may amend the bylaws of the property owners' association to provide for elections to be held as required by Subsection (a).

WHEREAS, it is the desire of the Board of Directors to amend the Bylaws to bring the Association in compliance with the provisions of the Texas Property Code which were passed by the Texas Legislature in 2011; and

NOW THERFORE, Article IV, Section 4.06 (b) is hereby amended to read as follows:

(b) The presence at any meeting of Members (in person or by proxy) of one-tenth (1/10) or more of the votes of the membership shall constitute a quorum at any such meeting of Members for any action except as other wise provided in the Articles of Incorporation, the Declaration or these Bylaws. If quorum is not present or represented, the meeting shall be adjourned without notice other than announcement at the meeting, and immediately reconvened for the sole purpose of election of directors. At the reconvened meeting, quorum shall be all those members counted as present whether in person or by proxy, absentee ballot, electronic ballot, or any other method of representative or delegated voting. Directors shall be elected by a majority of those votes.

I certify that the HOA is duly organized and existing, that a majority of the Directors of the HOA have voted in favor of this resolution and their votes shall be recorded in the official minutes of the meeting at which this resolution is adopted; and, further, the HOA has the power to take the action call for by the foregoing resolution.

Debra Roberts, President

Date: _____