

RESOLUTION OF
TAYLOR LAKE ESTATES HOMEOWNERS ASSOCIATION, INC.
TO AMEND THE BYLAWS

WHEREAS, Taylor Lake Estates Homeowners Association, Inc., (hereinafter “Association”) is a Texas non-profit corporation;

WHEREAS, Bylaws of Taylor Lake Estates Homeowners Association, Inc. (“Bylaws”) were duly adopted by the Board of Directors for Taylor Lake Estates Homeowners Association, Inc.;

WHEREAS, Article VIII, Section 1 of the Bylaws authorizes the amendment of the Bylaws by the affirmative vote of a majority of the Board of Directors at any regular or special meeting of the Board of Directors if notice of the proposed alteration is contained in the notice of such meeting and so long as such alteration or amendment does not conflict with a bylaw adopted by the members after the original adoption of the Bylaws;

WHEREAS, the Board of Directors has determined that Article IV, Section 16 of the Bylaws should be amended to grant authority to the Board of Directors to impose fines against members for their failure to comply with the requirements of the governing documents for Association;

WHEREAS, a regular or special meeting of the Board of Directors was called and notice of such meeting contained notice of the proposed amendment to the Bylaws;

WHEREAS, at a duly constituted regular or special meeting of the Board of Directors, a motion was made and seconded to amend Article IV, Section 16 of the Bylaws to grant authority to the Board of Directors to impose fines against members for their failure to comply with the requirements of the governing documents for Association; and,

WHEREAS, a majority of the directors present at said meeting voted to amend the Bylaws accordingly;

NOW, THEREFORE, Article IV, Section 16 is amended to add the following language:

(e) adopt and implement a policy, rule or regulation for the imposition of fines against a Member for violation of these By-laws, the Articles of Incorporation, the Declaration, any Supplemental Declaration or any other rules and regulations.

Nothing herein is intended to alter, modify, or amend the Bylaws except as specifically provided hereinabove.

The foregoing amendment to the Bylaws of Taylor Lake Estates Homeowners Association, Inc., was properly adopted as of the 29th day of August, 2019, and that same, in addition to the original Bylaws, do now constitute the Bylaws of said corporation.

