

Pine Village North Home Owners Association  
11000 Corporate Centre Drive  
Houston, Texas 77041

MEMORANDUM

To: ALL MEMBERS OF PINE VILLAGE NORTH

From: PINE VILLAGE NORTH BOARD OF DIRECTORS

Reference: RULES OF CONDUCT FOR 2014 ANNUAL MEETING OF THE  
MEMBERS AND ALL OTHER FUTURE MEETINGS.

Date: SEPTEMBER 16, 2014

Dear Members, in light of the disturbances and confusion caused by some elements of this community the Pine Village North Home Owners Association Board of Directors has implemented a Rule of Conduct for all future meetings. The new Rule of Conduct was prepared by the Board of Directors and approved by the Pine Village North Home Owners Association Attorney:

RULES OF CONDUCT FOR THE 2014 ANNUAL MEETING AND ALL OTHER  
FUTURE MEETINGS.

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- 1.) Until further notice there will be 2 Deputy Sheriff's present at all meetings to help to escort unruly members out of the meeting and to keep order.
- 2.) There will be no discussion on repairs. Members must complete a repair request and submit the request to Principal Management Group – David Orr.
- 3.) All persons wishing to use any type of recording device must complete a Request Form for permission to use audio and video recording device's and camera's. The form must be completed and approved by the President or Vice President prior to the meeting and or just before the meeting.
- 4.) The meeting will start with no discussion from the floor. The meeting once started will go into Executive Session to approve and discuss the agenda. Disruption will not be tolerated. Any person or persons talking or attempting to disturb the Board of Directors will be removed from the meeting.
- 5.) Nominations for the vacant position on the Board of Directors will be taken off the floor. David Orr will be directing the election process. The nominees will be allowed to introduce themselves to the members prior to the vote. The nominee

with the most votes will be elected to fill the position pending a back ground check.

- 6.) Request for an audience with the Board of Directors. Any member that has a legitimate issue that needs to be addressed by the Board of Directors will be able to do so by completing a Request for an Audience with the Board of Directors Form.

The form must be completed prior to the start of the meeting as a selected Board Member will review all request submitted and will make a determination as to what members will be allowed to speak. Any members not able to speak at the meeting because of time constraints or because the issue of discussion is not relevant to the agenda or matters to which the Board does not want to discuss may receive a response by mail or email from the Board.

- 7.) Seating: All members must be seated in the designated seating areas. No standing will be allowed.
- 8.) All members must be professional and courteous at all times during the meeting.
- 9.) Sergeant of Arms selected by the Board and the Harris County Sheriff's Department will be assigned to keep order.

Board of Directors  
Pine Village North Home Owners Association  
11000 Corporate Centre Drive  
Houston, Texas 77041

Diane Gonzales – President  
Augustine Rodriguez – Vice President  
Secretary – Sheila James  
Treasurer – Susan Brown  
Director – Shawn Gibson  
Director – Marcos Tulio