

NOTICE

SIXTH SUPPLEMENTAL
NOTICE OF DEDICATORY INSTRUMENTS
FOR

MEADOWLAKE VILLAGE HOMEOWNERS ASSOCIATION INC.
(formerly Meadow Lake Homeowners' Association)

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STATE OF TEXAS §
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COUNTY OF HARRIS §

The undersigned, being the authorized representative of Meadowlake Village Homeowners Association Inc. (formerly Meadow Lake Homeowners' Association), a property owner's association as defined in Section 202.001 of the Texas Property Code (the "**Association**"), hereby supplements the:

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(a) "Notice of Dedicatory Instruments for Meadowlake Village Homeowners Association Inc. (formerly Meadow Lake Homeowners' Association)" ("**Notice**") recorded in the Official Public Records of Real Property of Harris County, Texas on January 1, 2010 under Clerk's File No. 20100003955;

(b) "First Supplemental Notice of Dedicatory Instruments for Meadowlake Village Homeowners Association Inc. (formerly Meadow Lake Homeowners' Association)" recorded in the Official Public Records of Real Property of Harris County, Texas on January 31, 2012 under Clerk's File No. 20120042028;

(c) "Second Supplemental Notice of Dedicatory Instruments for Meadowlake Village Homeowners Association Inc. (formerly Meadow Lake Homeowners' Association)" recorded in the Official Public Records of Real Property of Harris County, Texas on March 2, 2012 under Clerk's File No. 20120093116;

(d) "Third Supplemental Notice of Dedicatory Instruments for Meadowlake Village Homeowners Association Inc. (formerly Meadow Lake Homeowners' Association)" recorded in the Official Public Records of Real Property of Harris County, Texas on April 19, 2013 under Clerk's File No. 20130186315;

(e) Fourth Supplemental Notice of Dedicatory Instruments for Meadowlake Village Homeowners Association Inc. (formerly Meadow Lake Homeowners' Association)" recorded in the Official Public Records of Real Property of Harris County, Texas on September 13, 2013 under Clerk's File No. 20130472895; and

(f) Fifth Supplemental Notice of Dedicatory Instruments for Meadowlake Village Homeowners Association Inc. (formerly Meadow Lake Homeowners' Association)" recorded in the Official Public Records of Real Property of Harris County, Texas on January 12, 2015 under Clerk's File No. 20150013271.

which documents were filed for record for the purpose of complying with Section 202.006 of the Texas Property Code.

ER 067 - 18 - 2348

1. Additional Dedicatory Instruments. In addition to the Dedicatory Instruments identified in the Notice and the Supplemental Notices, the following document is a Dedicatory Instrument governing the Association:

- **Certificate of Resolution of Board of Directors of Meadowlake Village Homeowners Association Inc.** (Relating to the Imposition of Late Charges and Collection Costs on Delinquent Assessments)

This Sixth Supplemental Notice is being recorded in the Official Public Records of Real Property of Harris County, Texas for the purpose of complying with Section 202.006 of the Texas Property Code. I hereby certify that the information set forth in this Sixth Supplemental Notice is true and correct and the document attached to this Sixth Supplemental Notice is the original.

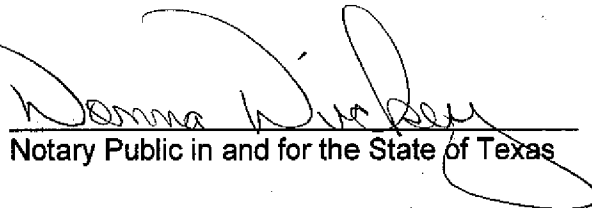


Rick S. Butler, authorized representative of Meadowlake Village Homeowners Association Inc.

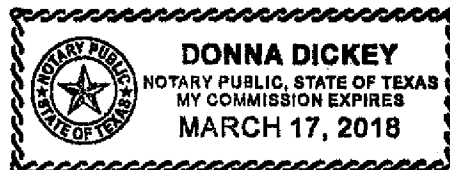
THE STATE OF TEXAS §
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COUNTY OF HARRIS §

BEFORE ME, the undersigned notary public, on this day personally appeared Rick S. Butler, authorized representative of Meadowlake Village Homeowners Association Inc., known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purpose and in the capacity therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME on this the 19th day of March, 2015, to certify which witness my hand and official seal.



Notary Public in and for the State of Texas



Return to:
Rick S. Butler
Roberts Markel Weinberg Butler Hailey, P.C.
2800 Post Oak Blvd., Suite 5777
Houston, TX 77056

ER 067 - 18 - 2349

**CERTIFICATE OF RESOLUTION
OF
BOARD OF DIRECTORS
OF
MEADOWLAKE VILLAGE HOMEOWNERS ASSOCIATION, INC.**

(Relating to the Imposition of Late Charges and Collection Costs on Delinquent Assessments)

THE STATE OF TEXAS §
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COUNTY OF HARRIS §

I, Shelia Crianza, President of Meadowlake Village Homeowners Association, Inc. (the "Association"), certify that at a meeting of Board of Directors of the Association (the "Board") duly called and held on the 6 day of March, 2015, with at least a quorum of the Board members being present and remaining throughout, and being duly authorized to transact business, the following Resolution was duly approved by a majority vote of the members of the Board:

RECITALS:

1. Section 204.010(a)(10) of the Texas Property Code authorizes the Association, acting through its Board, to impose late charges for the late payment of annual and special assessments; Section 204.010(a)(12) of the Texas Property Code authorizes the Association, acting through its Board, to charge costs to an owner's assessment account.
2. The Board previously adopted a policy regarding to the imposition of late charges for the late payment of annual and special assessments.
3. The Board desires to adopt a new policy regarding the imposition of late charges for the late payment of annual and special assessments and, at the same time, adopt a policy with respect to costs to be charged to an owner's assessment account for action taken by the Association as a result of the owner's delinquency in the payment of assessments.

RESOLUTION:

BE IT RESOLVED, that the Board of Directors of the Association hereby adopts the following policy relating to the imposition of late charges and collection costs on delinquent annual and special assessments:

1. Annual assessments are payable on a semi-annual basis with the due dates being April 1st and October 1st of each year. The amount due is deemed to be delinquent if not paid within thirty (30) days of the due date. Accordingly, if payment of an annual assessment is not received by the Association by March 31st or October 31st, as applicable, of the year in which the semi-annual payment of the assessment becomes due, a late charge in the amount of \$20.00 shall be imposed upon the owner of the lot on which the annual assessment is due.
2. A special assessment shall be delinquent if not paid within thirty (30) days of the due date. Accordingly, if payment of a special assessment is not received by the thirtieth (30th) day after the date on which payment of the special assessment becomes due, a late charge in the amount \$20.00 shall be imposed upon the owner of the lot on which the special assessment is due.

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3. Interest shall accrue on delinquent annual and special assessments as provided in the Declaration. Late charges shall be in addition to, not in lieu of, interest.

4. If an assessment account becomes delinquent, necessitating additional invoices, notices or letters to the owner (beyond the standard invoices and notices sent to all owners), the Association will charge to the owner's assessment account the sum of \$5.00 for each additional invoice, notice or letter to defray the cost of the additional invoice, notice or letter (preparation, postage, copies, etc.). Provided that, any notice or letter that is sent to an owner by certified mail, return receipt requested, will result in a sum of \$20.00 being charged to the owner's account.

This Policy relating to the imposition of late charges and collection costs on delinquent assessments replaces and supersedes the policy relating to the imposition of late charges which was recorded in the Official Public Records of Real Property of Harris County, Texas under Clerk's File No. 20120042028.

EXECUTED on this the 6th day of March, 2015.

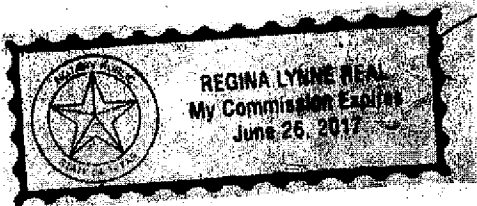
MEADOWLAKE VILLAGE HOMEOWNERS
ASSOCIATION, INC.

By: Shelia Crianza
Shelia Crianza, President

THE STATE OF TEXAS §
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COUNTY OF HARRIS §

BEFORE ME, the undersigned notary public, on this day personally appeared Shelia Crianza, President of Meadowlake Village Homeowners Association, Inc., known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she executed the same for the purpose and in the capacity therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME on this the 6th day of March, 2015, to certify which witness my hand and official seal.



Regina Lynne Neal
Notary Public - State of Texas

Return to:
Rick S. Butler
Roberts Markel Weinberg Butler Halley, P.C.
2800 Post Oak Blvd., Suite 5777
Houston, TX 77056

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ER 067 - 18 - 2352

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Pages 5
03/19/2015 10:41:57 AM
e-Filed & e-Recorded in the
Official Public Records of
HARRIS COUNTY
STAN STANART
COUNTY CLERK
Fees 28.00

RECORDERS MEMORANDUM

This instrument was received and recorded electronically and any blackouts, additions or changes were present at the time the instrument was filed and recorded.

Any provision herein which restricts the sale, rental, or use of the described real property because of color or race is invalid and unenforceable under federal law.
THE STATE OF TEXAS
COUNTY OF HARRIS

I hereby certify that this instrument was FILED in File Number Sequence on the date and at the time stamped hereon by me; and was duly RECORDED in the Official Public Records of Real Property of Harris County, Texas.



Stan Stanart

COUNTY CLERK
HARRIS COUNTY, TEXAS