

# ORIGINAL

## COVINGTON WOODS COMMUNITY ASSOCIATION AMENDMENTS TO THE BYLAWS

### ARTICLE I. AUGUST 2, 1976 - FIFTH ANNUAL MEETING

The name of the Corporation is Covington Woods Community Association, Inc. Hereinafter referred to as the Association. The mailing address of the Corporation is P. O. Box 849, Sugar Land, Texas, but the meeting of the members and Directors may be held at such place within the State of Texas, County of Fort Bend, as may be designated by the Board of Directors.

### ARTICLE III, SECTION 1. AUGUST 3, 1987 - SIXTEENTH ANNUAL MEETING

The annual meeting of the members shall be held on the first Monday of August, and subsequent meetings shall be held on the anniversary day in a public place.

### ARTICLE III, SECTION 2. MAY 27, 1987 - SPECIAL MEETING OF THE MEMBERS

Special meetings of the members may be called at any time by the President or Board of Directors, or upon written request of the members who are entitled to vote one-fifth (1/5) of all the votes of a Class A Membership.

### ARTICLE III, SECTION 3. AUGUST 3, 1987 - SIXTEENTH ANNUAL MEETING

Written notice will be required two (2) consecutive months prior to the annual meeting by means of the newsletter or public notice. Written notice of each Special Meeting of the members shall be given by the Secretary or person authorized to call the meeting. Notice shall be mailed, postage prepaid, at least 15 days before such meeting to each member entitled to vote. Notice shall be addressed to the member's address last appearing on the books of the Association or supplied by such member to the Association for the purpose of notice. Such notice shall specify the place, date, hour and purpose of the meeting.

### ARTICLE IV, SECTION 4. AUGUST 2, 1976 - FIFTH ANNUAL MEETING

Each Director shall be compensated at the rate of \$ 25.00 per meeting attended, payable quarterly at the October, January, April and July meetings. Payment not to exceed \$ 100.00 per Director per quarter.

### ARTICLE IV, SECTION 4. AUGUST 2, 1986 - FIFTEENTH ANNUAL MEETING

limiting compensation directors and immediate family members may receive for any service they render the association while on the board of directors and for a period of 3 years after to not more than \$1.00 per year

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ARTICLE V, SECTION 1. AUGUST 3, 1987 - SIXTEENTH ANNUAL MEETING

Nomination for election to the Board of Directors shall be made by a Nominating Committee. Nominations may also be made from the floor at the annual meeting. The Nominating Committee shall consist of a Chairman, who shall be a member of the Board of Directors, and two or more members of the Association. The Nominating Committee shall be appointed by the Board of Directors prior to each annual meeting of the members, to serve from the close of the such annual meeting until the close of the next annual meeting and such appointment shall be announced at each annual meeting. The Nominating Committee shall make as many nominations for elections to the board of Directors as it shall in its discretion determine but not less than the number of vacancies that are to be filled. Such nominations may be made from among members or non-members of the Association. The Chairman of the Nominating Committee shall be posted in the newsletter on a year round basis. Nominations from the Nominating Committee shall be presented to the Board of Directors, which must then be published in a public notice prior to June 7. Any other interested parties must submit their names to the Nominating Committee prior to June 15. Absentee ballots shall be printed in the July newsletter or by special mailing to the members of the Association no later than the July meeting of the Homeowner's Association.

ARTICLE V, SECTION 2. MAY 27, 1987 - SPECIAL MEETING OF THE MEMBERS

Election to the Board of Directors shall be by secret written ballot. At such election, the members may cast, in respect to each vacancy, as many votes as they are entitled to exercise under the provisions of the Articles of Incorporation and Restrictions. Proxies may not be cast for the election of Directors. Directors may be elected by a simple majority of the votes cast. The Secretary of the Association will provide absentee ballots, to be opened at the Annual Meeting of the members only.

ARTICLE VII, SECTION 2, C-3. AUGUST 3, 1987 - SIXTEENTH ANNUAL MEETING

May bring an action at law against the owner personally obligated to pay assessments and/or foreclose the lien against any property for which assessments are not paid within thirty (30) days after the due date if in the judgement of the Association it is necessary.

ARTICLE VIII, SECTION 6 AUGUST 2, 1986 - FIFTEENTH ANNUAL MEETING

limiting the time an appointed director may serve to not more than one year or until the next annual meeting

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ARTICLE VIII, SECTION 6. AUGUST 3, 1987 - SIXTEENTH ANNUAL MEETING

A vacancy in any office may be filled by appointment by the Board. The officer appointed to such vacancy shall serve for a period not exceed one (1) year or until the next annual meeting at which time a director shall be elected by the membership so serve the unexpired term of the vacated position.

ARTICLE VIII, SECTION 7. AUGUST 3, 1987 - SIXTEENTH ANNUAL MEETING

No person shall simultaneously hold more than one of any of the offices, except in the case of Special Offices created pursuant to Section 4 of this article.

ARTICLE IX, SECTION 1. AUGUST 2, 1976 - FIFTH ANNUAL MEETING

The Covington Woods Civic Club, through its monthly meetings, will serve as a means of direct input for the membership. This representation will be accomplished through the participation of the Civic Club's President in the meeting of the Association as an Ex-Officio, non-voting member. In the event the President of the Civic Club is unable to attend and Association meeting, the next ranking officer of the Civic Club will substitute.