

**ASSOCIATION OF WOODWIND LAKES HOMEOWNERS, INC.
AMENDMENT TO BY-LAWS CONCERNING ANNUAL MEETING DATE**

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

WHEREAS Association of Woodwind Lakes Homeowners, Inc. (hereinafter the "Association") is the governing entity for Woodwind Lakes Section 1, 2, 3, and 4, additions in Harris County, Texas, according to the maps or plats thereof, recorded in Map Records of Harris County, Texas, under Clerk's File Nos. N657741, P539473, R268003, and R555814, respectively, along with any amendments and replats thereto, and any additional real property brought within the jurisdiction of the Association now and in the future (hereinafter the "Subdivision"); and,

WHEREAS the Association is governed by the Amended By-Laws of Association of Woodwind Lakes Homeowners, Inc., filed for record in the Real Property Records of Harris County, Texas, at Clerk's File No. U153406; and,

WHEREAS Section 22.102 of the Texas Business Organizations Code provides that a nonprofit corporation's board of directors may amend the bylaws of such nonprofit corporation, unless the corporation's certificate of formation reserves such power exclusively to the corporation's members, or management of the corporation is vested in the corporation's members, or the members have previously expressly provided that the board of directors may not amend the bylaws of the corporation; and,

WHEREAS the Association's Articles of Incorporation do not wholly or partly reserve the power to amend the Bylaws exclusively to the Members, the Association's Articles of Incorporation vest management of the corporation in the board of directors, and the Association's Members have never expressly provided that the Association's board may not amend the Bylaws; and,

WHEREAS in order to facilitate attendance and participation at the Association's Annual Meeting and election, the Board of Directors has determined it to be in the best interest of the Association to amend the By-Laws with regard to the date of the Annual Meeting; and,

WHEREAS there is therefore a need to amend the Bylaws regarding quorum, so as to better serve the Association's purposes by making it easier to attain a quorum and therefore easier to conduct critical Association business at meetings of the members; and,

WHEREAS this Amendment replaces, repeals, and overrules, any other conflicting, prior, or existing amendment to the Bylaws, concerning the same subject matter (i.e., date of Annual Meeting); and,

WHEREAS this Dedicatory Instrument represents Restrictive Covenants as those terms are defined by Texas Property Code Section 202.001, et seq., and the Association shall have and may exercise discretionary authority with respect to these Restrictive Covenants;

RP-2023-386896

NOW THEREFORE, in accordance with the foregoing and as evidenced by the Certification attached hereto, the Association hereby amends its Bylaws, as follows:

Article III, Section 1 of the By-Laws, entitled “Annual Meetings,” which previously read:

Section 1. Annual Meetings. The first annual meeting of the members shall be held on the Third Tuesday in November, 1993 and each subsequent regular annual meeting of the members shall be held on the same day of the same month of each year thereafter, at the hour of 7:00 o'clock P.M. If the meeting day for the annual meeting of the members is a legal holiday, the meeting will be held at the same hour on the first day following which is not a legal holiday.

is hereby amended to read, shall read, and now reads:

Section 1. Annual Meetings. The Annual Meeting of the Members shall be held in the first half of October of each calendar year (no later than October 15th), at a specific date and time determined by the Board of Directors, with notice of same being provided in accordance with these By-Laws and the Texas Property Code.

[CERTIFICATION TO FOLLOW]

CERTIFICATION

“I, the undersigned, being the President of Association of Woodwind Lakes Homeowners, Inc., hereby certify the foregoing was approved by a majority of the Association’s Board of Directors, at an open and properly noticed meeting of the Board of Directors, at which at least a quorum of directors were present.”

By: Mendi Strnad

Print Name: Mendi Strnad Title: President

ACKNOWLEDGEMENT

STATE OF TEXAS

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COUNTY OF HARRIS

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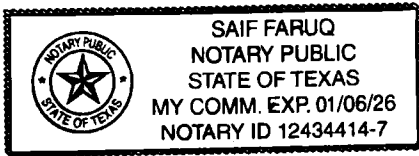
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BEFORE ME, the undersigned authority, on this day personally appeared MENDI B. STRNADEL, President of the Board of Directors of Association of Woodwind Lakes Homeowners, Inc. and the person whose name is subscribed to the foregoing instrument, and acknowledged to me that they executed the same as the act of the Association and in the capacity therein stated.

Given under my hand and seal of office this 06 day of 10, 2023.

SAIF FARUQ

Notary Public, State of Texas



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Pages 4
10/09/2023 10:15 AM
e-Filed & e-Recorded in the
Official Public Records of
HARRIS COUNTY
TENESHIA HUDSPETH
COUNTY CLERK
Fees \$26.00

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.



Teneshia Hudspeth
COUNTY CLERK
HARRIS COUNTY, TEXAS

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