

**ENCHANTED OAKS HOMEOWNERS ASSOCIATION, INC.**  
**POLICY REGARDING SOLICITATION OF CANDIDATES**  
**FOR ELECTION TO THE BOARD OF DIRECTORS**

THE STATE OF TEXAS	X
	X
COUNTY OF HARRIS	X

WHEREAS, Enchanted Oaks Homeowners Association, Inc. (the "Association") is the governing entity for all sections of Enchanted Oaks, an addition in Harris County, Texas, according to the maps or plats thereof recorded in the Map Records of Harris County, Texas, along with any amendments, supplements or replats thereto (collectively referred to as the "Subdivision"); and,

WHEREAS, Section 209.00592 of the Texas Property Code was recently amended to include Subsections (a-1)-(a-3), requiring the Association to solicit its members to be candidates for election to the Board of Directors; and

WHEREAS, the Association desires to establish uniform procedures for complying with the statute; and

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

NOW THEREFORE, pursuant to the foregoing and as evidenced by the Certification hereto, the Association hereby adopts the following:

- 1) a. Notice may be given by posting the notice in a conspicuous manner reasonably designed to provide notice to Association members on Association common area, or other conspicuously located privately owned property in the subdivision; OR on any internet website maintained by the Association or other internet media; and,  
b. Sending the notice by email to each owner who has registered an email address with the Association.
- 2) A Member who does not timely submit his or her name in accordance with the notice is not entitled to have his or her name listed on the ballot; however, that member may still utilize proxies and, if required by the Association's Governing Documents, nominate himself from the floor at any meeting held to accommodate the election.

**CERTIFICATION**

“I, the undersigned, being the President of Enchanted Oaks Homeowners Association, Inc., hereby certify that the foregoing Resolution was adopted by at least a majority of the Enchanted Oaks Homeowners Association, Inc.’s Board of Directors.”

SIGNED this the \_\_\_\_ day of \_\_\_\_\_, 2016.

By: \_\_\_\_\_  
Ed Masson, President

**ACKNOWLEDGMENT**

THE STATE OF TEXAS                   X  
  X  
COUNTY OF HARRIS                 X

BEFORE ME, the undersigned authority, on this day personally appeared Ed Masson, President of ENCHANTED OAKS HOMEOWNERS ASSOCIATION, INC., and known by me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that he is the person who signed the foregoing document in his representative capacity and that the statements contained therein are true and correct.

Given under by hand and seal of office this the \_\_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
NOTARY PUBLIC IN AND FOR  
THE STATE OF TEXAS

After Recording Return to:  
Michael O’Neal  
O’Neal Law Firm  
12337 Jones Road, Suite 300  
Houston, Texas 77070