

Results of Legislative Committee Suggestions to Board for Bylaw changes:

1. Article IV – Voting Rights

Absentee voting will be allowed for the Annual Meeting or for filling a position created by a removal for cause only for the election of Officers.

Committee added “or for filling a position created by a removal for cause”.

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BOD agrees unanimously.

ACTION: Members vote to make a motion to add “or for filling a position created by a removal for cause”

2. Article V – Management

Committee added “To be considered, any previously unapproved expenditures over \$2,500 must be included in the agenda for a quarterly or specially called meeting. The agenda must be submitted prior to said meeting in writing to all eligible voting members.”

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BOD agrees with the spirit of what committee intends and had a majority vote (4 of 5) agree to clarify the language as well as add a 30 day in advance section. This is in accordance with Texas law which states that voting issues at HOA meetings must be sent to members at least 10 days in advance and not more than 60 days in advance. Board changed proposed language to:

Expenditures over \$2,500 which have not been previously approved must be included in the agenda for quarterly, annual or special meetings and sent to membership at least 30 days in advance.

ACTION: Members vote to make a motion to add “Expenditures over \$2,500 which have not been previously approved must be included in the agenda for quarterly, annual or special meeting and sent to membership at least 30 days in advance”

3. Article VI – Officers and Directors

Committee suggested striking “Any officer may be re-elected for the same office or any other office; however, no director shall serve more than three (3) consecutive terms.”

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BOD majority (4 of 5) vote to reject committee suggestion. The membership just voted FOR term limits. Term limits protect membership by only allowing BOD members who get re-elected to serve up to 6 years (3 terms). Since membership

just voted to put this IN the bylaws beginning in June 2022, we do not see the need to remove it. There are no BOD members who have served more than one term at this time.

4. Article VI – Officers and Directors

Committee suggested adding “An elected term is considered a full term even if the director does not serve the term in its entirety”.

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BOD majority (4 of 5) vote to accept this addition

ACTION: Members vote to make a motion to add “An elected term is considered a full term even if the director does not serve the term in its entirety”.

5. Article VIII - Duties

Committee suggested changing Presidents duties from the current verbiage:  
d. Appoint these committees as required: Legislative, Nominating, Grounds and Dock Maintenance, and Membership.

To this:

Appoint these committees: Legislative, Nominating, Grounds and Dock Maintenance at the Annual Meeting.

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BOD majority (4 of 5) rejects committee suggestion for the following reasons:  
President should have ability to appoint committees throughout the year as needs arise, BOD should allow all members to volunteer rather than only allowing members attending an annual meetin, if someone is unable to attend an annual meeting they should not be precluded from being put on a committee. Special Committees are treated differently than Standing committees, A membership committee is a valid committee and should not be stricken from the bylaws.

6. Article X – Committees

Committee suggested changing Nominating committee deadline of submitting candidates to Board 45 days prior to annual meeting instead of current 30 day requirement.

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BOD majority (4 of 5) agrees with committee

ACTION: Members to vote to strike 30 days and add 45 days to nominating committee deadline to BOD for candidate submissions.