

OAKWOOD GLEN ASSOCIATION, INC.
POLICY REGARDING BOARD ACTIONS VIA EMAIL

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

WHEREAS, Oakwood Glen Association (the "Association"), a Texas nonprofit corporation, is the governing entity for the Oakwood Glen, Sections One and Two, additions in Harris County, Texas, according to the map or plat thereof, recorded in the Map Records of Harris County, Texas under Clerk's File Nos. E226607, F238938 and M117861, respectively, along with any amendments, supplements, replats, annexations and any other property brought into the jurisdiction of the Association now or in the future, (the "Subdivision"); and

WHEREAS, Section 209.0051(h) of the Texas Property Code was recently amended to allow the Board of Directors to take action outside of a meeting including voting by electronic means without notice to the members; and

WHEREAS, pursuant to Section 209.0051(h), the Association desires to enact uniform procedures to ensure that for electronic voting, each Director has a reasonable opportunity to express his or her opinion to all other board members and to cast his or her vote; 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, in accordance with the foregoing and as evidenced by the Certification hereto, the Board of Directors hereby adopts the following:

- 1) Upon election to the Board of Directors, each Director shall register his or her current email address with the Association's managing agent and/or all other Directors, and shall update the email address as it changes.
- 2) When a matter arises for a vote of the Board of Directors, for which email voting is permitted, the managing agent and/or any Director, shall send an email to the registered email address of each Director. The email will state the proposal being voted on and request that each Director send a reply email to all Directors (for example, by utilizing the "Reply All" feature) casting his/her vote on the proposal.
- 3) A motion for a proposed action, and a second to the motion, shall be considered a vote in favor of the proposed actions from those Directors proposing and seconding the motion.
- 4) Each Director shall be entitled to reply to all other Directors and express his or her opinion on the proposal before casting his or her vote.

- 5) A proposal shall be considered approved upon the following occurrences:
 - a. All Directors reply to all other Directors with their vote and the majority of the Directors vote to approve the proposal, or
 - b. At least a majority of the Directors vote to approve the proposal, and any Directors that have not responded have had 72 hours to respond by voicing their opinion or casting their vote via email; unless the person sending the proposal has reason to believe the email was not delivered or received.
- 6) For clarification, the Association has determined that 72 hours provides each Director with a reasonable opportunity to express an opinion and cast a vote.
- 7) In the event a Director anticipates he or she will not have email access for a period of time lasting more than 72 hours, then that Director shall notify the Association's managing agent or the Director initiating the vote. The Director shall indicate his or her desire to abstain from all votes for the duration of his or her absence or shall provide another method by which the Association may contact him (phone, fax, etc...) to obtain his or her vote and learn his or her opinion on the subject matter at hand.
- 8) The Board of Directors may not vote on the following actions, except in an open board meeting properly noticed to the membership, and not via email:
 - 1) Fines,
 - 2) Damage assessments,
 - 3) Initiation of foreclosure actions,
 - 4) Initiation of enforcement actions, excluding temporary restraining orders or violations involving a threat to health or safety,
 - 5) Increases in assessments,
 - 6) Levying of special assessments,
 - 7) Appeals from a denial of architectural control approval,
 - 8) A suspension of a right of a particular owner before the owner has an opportunity to attend a board meeting to present the owner's position, including any defense on the issue,
 - 9) Lending or borrowing money,
 - 10) The adoption of amendment of a dedicatory instrument,
 - 11) The approval of an annual budget or the approval of an amendment of an annual budget that increases the budget by more than 10 percent,
 - 12) The sale or purchase of real property,
 - 13) The filling of a vacancy on the board,
 - 14) The construction of capital improvements other than the repair, replacement, or enhancement of existing capital improvements, and
 - 15) The election of an officer.

CERTIFICATION

"I, the undersigned, being the President of Oakwood Glen Association, Inc., hereby certify that the foregoing Resolution was adopted by at least a majority of Oakwood Glen Association, Inc.'s Board of Directors at an open Board meeting at which a quorum of the Board was present."

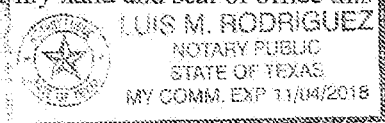
By: Thomas M. Harris, President
Thomas M. Harris

ACKNOWLEDGEMENT

STATE OF TEXAS §
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BEFORE ME, the undersigned authority, on this day personally appeared Thomas M. Harris, President of Oakwood Glen 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 my hand and seal of office this 23 day of June, 2017.



Luis M. Rodriguez
Notary Public, State of Texas

After Recording Return to:
HOLT & YOUNG, P.C.
9821 Katy Freeway, Ste. 350
Houston, Texas 77024

RP-2017-283716

RP-2017-283716
Pages 4
06/26/2017 02:54 PM
e-Filed & e-Recorded in the
Official Public Records of
HARRIS COUNTY
STAN STANART
COUNTY CLERK
Fees \$24.00

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

RP-2017-283716