

## **Bylaw Revision Background and Actions**

The Leisure Valley Ranch Board of Directors formed a committee to review the current Bylaws and make recommendations for changes. Specifically, the Committee's direction was to:

- Consider the results of the LVR Committee formed to define and validate voting members.
- Review the quorum requirement for possible adjustment.
- Adjust the Bylaws based upon the Texas legislative change allowing the use of "Secret" ballots - removing the need to sign the ballot

The Committee defined and acted on the following agreed upon scope:

- That the Bylaws needed to be reviewed in detail as directed by the LVR Board for both content and grammar
- That there needed to be an additional Association document which would further amplify the contents of both the Bylaws and any higher level governing documents. This document will be known as the Leisure Valley Ranch Association Roles, Rules and Procedures (RR&P's) and will be administered by the LVR Board.

Based upon the direction from the Board and the scope stated above the following are the major philosophical changes that have been approved by the Board to be voted on by the owners.

- Bylaws are for owner approval.
- The LVR Roles, Rules and Procedures (RR&P's) have been formalized into an Association document that will be used by the Board to apply the Bylaws and the administration of the Association
- That the individual owner should be responsible for establishing ownership and right to vote – not office volunteers
- That voting procedures must allow for secret ballot
- That certification of quorum must be formalized
  - That voting should only be for those owners who are certified to vote.
- That the quorum requirement needed to be lowered

- That many of the “Conduct” sections under Article IX- Conduct, should be moved to RR&P’s

The following process is being followed by the Board and the Association to communicate the recommended changes and to bring them to a vote of all LVR owners eligible to vote:

1. Final approval of the Board for the recommended changes
2. That a cover letter be developed explaining and communicating the Board directed action of the committee; their scope & direction; laws and events driving the changes and the philosophical reasons for some of the significant changes in the new document.
3. That once both the cover letter and new Bylaws are approved by the Board an email be sent to owners letting them know that the documents will be available for review on the Association’s website
4. That copies be made available at the November Owner’s meeting for review by owners.
5. That a special meeting be held between the November and December Owner’s meeting to discuss the new Bylaws and the changes to include the new Roles, Rules and Procedures (RR&P’s) document.
  - That both the Committee and the Board be prepared to act if there is a SIGNIFICANT change or update that needs to be made to the recommended document
6. That the changes recommended to the current Bylaws be voted on at the December 2018 Owner’s meeting.

Attached to this overview is a copy of the proposed new Leisure Valley Ranch Association Bylaws. The LVR Board will be following the process above to bring the recommended changes to a vote. If you have comments or specific recommendations, you can address them to the LVR Board and Bylaws committee by sending an email to:

[lvrbylawcom@gmail.com](mailto:lvrbylawcom@gmail.com)

