

From: Samuel H. Kline, owner and member of the LVR Homeowners Association

To: LVR Board of Directors

Date: February 7, 2019

Subject: Proposed Changes to the LVR Bylaws

Upon reviewing the current bylaws and understanding the time and effort required to conduct a secret vote under our new bylaws I propose the following changes to Article XIV – Amendment of the Bylaws of the LVR Bylaws:

ARTICLE XIV

The Texas Non-Profit Corporation Laws state that the amendment of a Texas Non- Profit Corporation (HOA) is governed by the procedures set forth in those bylaws. The Board of Directors of the HOA can amend their bylaws at any time with the approval of the HOA owners.

Section 1: Committee appointed by the Board of Directors

The committee shall review the bylaws as directed by the board. Amendments /changes will be provided to all members of the HOA. This will include the bylaws as currently stated with the changes. A special meeting of all HOA owners will be called at least two (2) weeks prior to the general meeting, where the changes are to be voted on (***Unless urgency requires action, this will normally be the LVR Annual meeting in January of each year***). The special meeting will discuss the changes/amendments, the reason for the changes and to answer questions from feedback received. The Secretary shall publish the proposed amendments, with recommended changes, on the club's library bulletin board and on the LVR website within 72 hours of the ~~regular~~ **Annual** meeting where the proposed amendment(s) will be voted on. (***Unless urgency requires an earlier vote***). The Secretary will also ensure that the amendment vote is on the agenda for the meeting. A sixty (60) percent vote of all owners present or voting by proxy shall be required for the proposed amendment(s)

Section 2: Proposal by an individual:

All amendments to the bylaws proposed by an individual shall be in writing, read aloud at a regular meeting of the HOA and laid over for a ~~vote~~ **re-reading** at the next regular meeting. The Secretary shall publish this proposed amendment on the club's library bulletin board **and on the LVR website within**

72 hours of the regular meeting where the proposed amendment will be reread. The Secretary will ensure that the re-reading of the amendment is on the agenda. If re-read and seconded the item will be discussed and **laid over for a vote** ~~voted on at the next meeting~~ **LVR Annual Meeting . . . (Unless urgency requires an earlier vote)**. Voting may be tabled for a later date if discussion indicates a need for further research. If/when voted upon 60% of all owners present or voting by proxy shall be required for the proposed amendment(s) adoption.

Respectfully Submitted

Samuel H. Kline