

## Amendment to the By Laws

<p>ARTICLE V</p> <p><b>Section 3: Removal:</b> Any Officer or Director may be removed from office with or without cause by the Owners: Removal shall be by majority voting for removal at a regularly scheduled meeting of the Owners.</p> <p><b>Section 5: Vacancies and Increase in Number of Board Members:</b></p> <p>Any Officer vacancy shall be filled by the affirmative vote of a majority of the Board Members for the unexpired term of the vacating Officer. The vacancy will be filled by a Board Member. Any Director vacancy shall be filled by appointment by the Board Members. The appointee will serve until the next regular election or expiration of term.</p>	<p>1 Y__ N__</p> <p>2 Y__ N__</p>	<p><b>Changes By Rick Radosevic</b></p> <p><b>Article V</b></p> <p><b>Section 3: Removal</b></p> <p>Proposed Amendment or Modification: Any Officer or Director may be removed from office with or without cause by the Owners: Removal shall be by majority voting for removal at a regularly scheduled meeting of the Owners. <b><u>An officer or director who sells their residence (lot and/or dwelling) shall automatically and immediately vacate their office at the closing of sale of property.</u></b></p> <p><b><u>Section 5: Vacancies and Increase in Number of Board Members:</u></b></p> <p>Proposed Amendment or Modification: Any Officer vacancy shall be filled by the affirmative vote of a majority of the Board Members for the unexpired term of the vacating Officer. The vacancy will be filled by a Board Member. Any Director vacancy shall be filled by appointment by the Board Members. <b><u>The board should endeavor to appoint the individual getting the next highest number of votes during the most recent annual meeting election of officers.</u></b> The appointee will serve until the next regular election or expiration of term.</p>
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<p>Article XIV –Amendment of the Bylaws: 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.</p> <p><b>Section 1: Committee appointed by the Board of Directors</b></p> <p>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. 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 meeting where the proposed amendment(s) will be voted on.</p> <p>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</p> <p><b>Section 2: Proposal by an individual:</b></p> <p>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 at the next regular meeting. The Secretary shall publish this proposed</p>	<p><b>Changes by Samuel Kline</b></p> <p>Article XIV –Amendment of the Bylaws: 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.</p> <p><b>Section 1: Committee appointed by the Board of Directors</b></p> <p>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 <b><u>(Unless urgency requires action, this will normally be the LVR Annual meeting in January of each year)</u></b>. 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 <b><u>Annual meeting</u></b> where the proposed amendment(s) will be voted on. <b><u>(Unless urgency requires an earlier vote)</u></b>.</p> <p>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)</p> <p><b>Section 2: Proposal by an individual:</b></p> <p>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</p>
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<p>amendment on the club's library bulletin board 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 voted on. 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.</p>	<p><b>5</b> Y__ N__</p> <p><b>6</b> Y__ N__</p>	<p>amendment on the club's library bulletin board and <b>on the LVR website</b> 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 <b><u>and laid over for a vote at the next meeting LVR Annual Meeting . . (Unless urgency requires an earlier vote).</u></b> 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.</p>
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