

RESOLUTION REGARDING AMENDMENT  
TO BY-LAWS OF  
BAYWOOD OAKS COMMUNITY ASSOCIATION, INC.

Adopted the 14<sup>th</sup> day of October, 2022

THE STATE OF TEXAS     §  
  §  
COUNTY OF HARRIS     §

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, Baywood Oaks Community Association, Inc. ("the Association") is charged with administering and enforcing those certain covenants, conditions and restrictions contained in the Association's By-Laws, the respective Declaration of Covenants, Conditions & Restrictions encumbering all properties governed by Baywood Oaks Community Association, Inc. (collectively referred to as "the Declarations"); and

WHEREAS, The Board of Directors of the Baywood Oaks Community Association, Inc. is empowered to amend the By-laws of the Association pursuant to §22.102 of the Texas Business Organizations Code;

WHEREAS, the Board of Directors has considered and discussed certain modifications to one or more provisions of the Association's By-Laws, and has determined that the following amendment would be in the best interest of the Baywood Oaks community, and all persons owning property and/or residing therein.

WHEREAS, the Board of Directors of Baywood Oaks Community Association, Inc., desires to adopt the following amendment to the By-Laws of Baywood Oaks Community Association, Inc., on the date indicated hereon, to become effective upon being recorded in the office of the County Clerk, Harris County, Texas.

NOW, THEREFORE, BE IT RESOLVED that the following provision is hereby adopted on behalf of the Association;

Article III, Section 1 of the By-Laws is hereby amended and replaced in its entirety, and shall hereafter read as follows:

Section 1. Annual Meetings: Annual meetings of the Members shall be held during the first quarter of each calendar each year, with the date, time and location of such meeting being at the reasonable discretion of the Board of Directors. Such meetings may be conducted in person or, in accordance with applicable State statutes, such meetings may be conducted by using a conference telephone or similar communications equipment, or another suitable electronic communications system, including videoconferencing technology or the Internet,

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or any combination, if the telephone or other equipment permits each person participating in the meeting to communicate with all other persons participating in the meeting. If voting is to take place at such virtual / remote meeting, the Association shall implement reasonable measures to verify that every person voting at the meeting by means of remote communications is sufficiently identified; and, the Association shall keep a record of all votes and/or other actions taken.

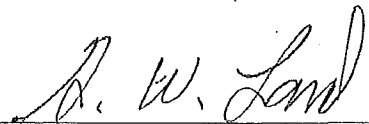
THE UNDERSIGNED Board of Directors hereby adopt the foregoing Amendment to By-Laws of Baywood Oaks Community Association, Inc. The amendment to the By-Laws set forth above shall be deemed to be a part of and shall be interpreted in accordance with the By-Laws. All provisions of the By-Laws, and previous amendments thereto, not amended herein are hereby ratified and confirmed in all respects.

IN WITNESS WHEREOF, the undersigned have executed this Resolution Regarding Amendment to By-Laws of Baywood Oaks Community Association, Inc., on 14<sup>th</sup> day of October, 2022.

BAYWOOD OAKS COMMUNITY ASSOCIATION, INC.

CERTIFICATION

"The undersigned, being a Director of Baywood Oaks Community Association, Inc., hereby certify that the foregoing Resolution Regarding Amendment to By-Laws was adopted by the Board of Directors of Baywood Oaks Community Association, Inc., at a meeting of such Directors at which a quorum was present, or as otherwise authorized by law."

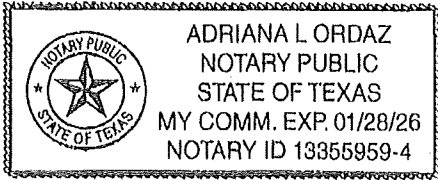
By:   
Director, Baywood Oaks Community  
Association, Inc.

Print Name: G. W. Land

STATE OF TEXAS           §  
  §  
COUNTY OF HARRIS       §

Before me, the undersigned authority, on this day personally appeared G.W. Land, a Director of Baywood Oaks Community Association, Inc., Inc., a Texas non-profit corporation, known to me to be the person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that he/she had executed the same as the act of said entity for the purpose and consideration therein expressed, and in the capacity therein stated.

Given under my hand and seal of office this 14<sup>th</sup> day of October, 2022.



Adriana L. Ordez  
Notary Public, State of Texas

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# Pages 4  
10/18/2022 11:26 AM  
e-Filed & e-Recorded in the  
Official Public Records of  
HARRIS COUNTY  
TENESHIA HUDSPETH  
COUNTY CLERK  
Fees \$26.00

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.



*Teneshia Hudspeth*  
COUNTY CLERK  
HARRIS COUNTY, TEXAS