

2. Article III, Section A, Subsection 3.5 of the By-Laws entitled "Election and Term of Office" is deleted in its entirety and replaced with the following:

3.5 Election and Term of Office.

(a) Governing Body: Composition. The affairs of the Association will be governed by a Board of Directors. Each Director must be a Member of the Association. No more than one (1) representative of a particular corporation or other entity that is a Member may serve on the Board at any given time. Any Director who ceases to be a Member of the Association is immediately ineligible to serve on the Board and is automatically considered removed from the Board. A person is not eligible to serve on the Board if the person has been convicted of a felony or crime involving moral turpitude within the previous twenty (20) years and there is written, documented evidence of such a conviction from a database or other record maintained by a governmental law enforcement authority. Per the Texas Property Code, a person is not eligible to serve on the Board if the person cohabits at the same primary residence with another Board member of the Association. If persons who cohabit are elected to the Board in the same election, the person with the most votes will serve on the Board and the other person(s) is disqualified from serving on the Board.

(b) Term of Directors. Each director will serve a term of two (2) years, or until his or her successor has been elected. Directors may serve no more than two (2) consecutive full or partial terms. A director serving two (2) consecutive full or partial terms may not serve as a director again until at least one (1) year has elapsed following the expiration of his or her most recent term.

(c) Candidates for Election to the Board. All Members have the right to run for a position on the Board subject to the disqualifying factors in Article III, Section 3.5(a) of these By-Laws. Each year, prior to the date of the annual meeting of the Members or election for the Board and in the time prescribed by law, the Association will solicit candidates for the Board in accordance with Texas Property Code Section 209.00593 (or its successor statute). The notice will specify a date by which a Member must submit his/her name as a candidate for election to the Board. The date for a Member to submit his/her name as a candidate may not be earlier than the tenth (10th) day after the date the Association provides the solicitation notice. The notice may be mailed to each Member or provided by: (a) posting the notice in a conspicuous manner reasonably designed to provide notice to the Members in a place located on the Association's Common Properties or, with the owner's consent, on private property located within the Association; or (b) on an Internet website maintained by the Association and available to all Members, and by sending notice by e-mail to each Member who has registered an e-mail address with the Association. The Association must be notified by the Member who desires to run for a position on the Board, not by another Member, to confirm the Member's desire to run for

election and to serve on the Board. All eligible Members who notify the Association by the stipulated deadline will be candidates whose names will appear on any ballot and/or directed proxy (if applicable) that is provided to the Members. A candidate may also submit a one letter size page, one side printed only document with resume and/or biographical information to the Association by the specified date. If provided by the candidate, the candidate's resume/biographical information may, at the discretion of the Board, be provided to the Members at any pre-election candidate forum and/or with the notice of annual meeting sent to all Members and/or be made available on the Association's website and/or at the election meeting. The Association may also promulgate a candidate information form to be completed by each candidate in a Board election. If candidate resumes/biographical information and/or the candidate information form are distributed to or made available to the owners in any manner, the Association will provide all resume/biographical information and/or candidate information forms provided by all candidates that were submitted in accordance with this section unless, in the sole and absolute discretion of the Board, the submitted documentation includes offensive content.

(d) Nominations from the Floor. Nominations from the floor at an election meeting of the Members are not required and will be allowed at the discretion of the Board. If the Board allows nominations from the floor at an election meeting of the Members, the meeting notice will state that nominations from the floor will be accepted.

(e) Voting Procedure for the Election of Directors. Unless the election is conducted solely by absentee ballot or electronic voting (or a combination of both) as provided in these By-Laws and/or applicable state law, the election of the Directors will be conducted at the annual meeting of the Association or in such other manner allowed by law and approved by the Board. At such election, each Member, or the Member's proxy holder (if applicable) may cast, with respect to each vacancy, one (1) vote for each Lot owned per vacancy to be filled. Unless otherwise determined by the Board, voting for Directors will be by written and signed ballots. Only the ballot approved by the Board will be used in the election of Directors. In the event of an uncontested race (i.e., the number of candidates is equal to or less than the number of open Board positions), written and signed ballots will not be required, and the candidate(s) will be placed on the Board without the necessity of a vote. Cumulative voting is not permitted. The candidate(s) receiving the most votes will be elected to the open position(s). If the terms of the open Board positions are not the same, the candidate(s) with the most votes will fill the longer term(s). The winning candidate(s) will take office at the later of the conclusion of the Member meeting at which the Director was elected or when the election results are announced. Tie votes between two persons will be decided by coin toss. In the event of a tie vote between three or more persons, the vote will be decided by placing the names of the persons in a container and drawing a name(s). The name(s) drawn first will be declared the winner. The resolution of all tie votes will be overseen by the Association's

Secretary or by such other person designated by the Board. The Board may designate the Association's managing agent to oversee the resolution of tie votes. Notwithstanding any other language in these By-Laws, if the election for the Board is conducted solely by electronic voting or by absentee ballots (or a combination of both): (a) no quorum is necessary for the election of Directors; and (b) the candidate(s) receiving the most votes will be elected to the open position(s).

3. Article III, Section D, Subsection 3.26 of the By-Laws entitled "Election and Term of Officers" is deleted in its entirety and replaced with the following:

3.26 **Election of Officers.** The officers of the Association shall be elected annually from within and by the Board at the first meeting of the Board held after the annual meeting of the Association. Specifically, the first meeting of the Board shall be called as a special meeting held no earlier than seventy-two (72) hours after the conclusion of the annual meeting and shall be conducted for the sole purpose of electing officers. The elected officers shall serve until their respective successors have been elected.

4. Article V, Section 5.7 of the By-Laws entitled "Amendments" is deleted in its entirety and replaced with the following:

5.7 **Amendments.** These By-Laws may be amended by: (a) a majority vote of the Board pursuant to Section 22.102 of the Texas Business Organizations Code; or (b) a majority vote of the Members present at any properly noticed regular or special meeting of the Members at which a quorum is present, in person or by proxy (if applicable), subject to notice requirements provided by law or in these By-Laws; or (c) a majority vote of the Members by any other method of voting by the Members that is authorized by law and approved by the Board.

All other provisions of the By-Laws of the Association remain in full force and effect.

[Certifications follow]

Denton County
Juli Luke
County Clerk

Instrument Number: 111746

ERecordings-RP

MISCELLANEOUS

Recorded On: August 01, 2022 11:27 AM

Number of Pages: 8

" Examined and Charged as Follows: "

Total Recording: \$54.00

***** THIS PAGE IS PART OF THE INSTRUMENT *****

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.

File Information:

Document Number: 111746
Receipt Number: 20220801000414
Recorded Date/Time: August 01, 2022 11:27 AM
User: Angie Z
Station: Station 38

Record and Return To:

Corporation Service Company



STATE OF TEXAS
COUNTY OF DENTON

I hereby certify that this Instrument was FILED In the File Number sequence on the date/time printed hereon, and was duly RECORDED in the Official Records of Denton County, Texas.

Juli Luke
County Clerk
Denton County, TX

SUPPLEMENTAL NOTICE OF DEDICATORY INSTRUMENTS
for
THE VILLAGE AT FRISCO LAKES COMMUNITY ASSOCIATION, INC.

THE STATE OF TEXAS §
 §
COUNTY OF DENTON §

The undersigned, being the authorized representative of The Village at Frisco Lakes Community Association, Inc. (the "Association"), a property owners' association as defined in Section 202.001 of the Texas Property Code, hereby supplements instrument entitled "Notice of Dedicatory Instruments for The Village at Frisco Lakes Community Association, Inc." recorded in the Official Public Records of Real Property of Denton County, Texas under Clerk's File No. 71556 (the "Notice") was filed of record for the purpose of complying with Section 202.006 of the Texas Property Code.

Additional Dedicatory Instrument. In addition to the Dedicatory Instruments identified in the Notice, the following document is a Dedicatory Instrument governing the Association.


- **Sixth Amendment to the Bylaws of The Village at Frisco Lakes Community Association, Inc.**

A true and correct copy of such Dedicatory Instrument is attached to this Supplemental Notice.

This Supplemental Notice is being recorded in the Official Public Records of Real Property of Denton County, Texas for the purpose of complying with Section 202.006 of the Texas Property Code. I hereby certify that the information set forth in this Supplemental Notice is true and correct and that the copy of the Dedicatory Instrument attached to this Supplemental Notice is a true and correct copy of the original.

Executed on this 1st day of August, 2022.

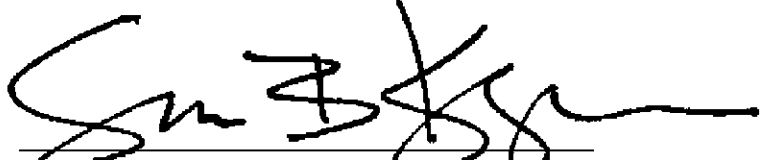
THE VILLAGE AT FRISCO LAKES COMMUNITY ASSOCIATION, INC.

By: 

Edward (Teddy) Holtz, authorized representative

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

BEFORE ME, the undersigned notary public, on this 1st day of August, 2022 personally appeared Edward (Teddy) Holtz, authorized representative of The Village at Frisco Lakes Community Association, Inc., known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purpose and in the capacity therein expressed.



Notary Public in and for the State of Texas

