

Resolution No. 01-2021

RESOLUTION OF THE BOARD OF DIRECTORS OF OWNERS ASSOCIATION AT
COUNTRY LAKES, INC.

WHEREAS, on June 5, 2017, the Board of Directors of Owners Association at Country Lakes, Inc., created and adopted a Fishing Policy amending Article XII, Section 22 of adopted CCR's. Said section states all wetlands, lakes, ponds, and streams within the Country Lakes properties shall be aesthetic only. No other use thereof, including, without limitation, fishing, swimming, boating, playing, or use of flotation devices, shall be permitted without the prior approval of the Board, and

WHEREAS, upon Board action only a Fishing Policy containing, rules and regulations along with enforcement, which included amendment and termination procedures were adopted affecting all ponds, lakes within the community, and

WHEREAS, the present Board of Directors has determined to amend the said Fishing Policy dated June 5, 2017 by eliminating fishing at lakes 1 thru 5, along Crawford and John Paine and at the entry of Country Lakes along Country Lakes Blvd., and

WHEREAS the reasons including but not limited to parking along Country Lakes Blvd. and the safety of residents of Country Lakes. With the expansion of Crawford Road and the creation of the new Round a bout at John Paine along with increased traffic it seemed very prudent to make the amendments, and

WHEREAS this amendment will not affect the remaining ponds and lakes within Country Lakes, as they will remain catch and release, and

WHEREAS the Fishing Policy dated June 5, 2017 will remain in effect save the changes of this present Resolution 01-2021.

NOW, THEREFORE, the Board has duly adopted this amendment to Fishing Policy dated June 5, 2017. This amendment shall be posted on the Country Lakes website accordingly.

EXECUTED AND EFFECTIVE this 28 day of April 2021

ASSOCIATION:

OWNERS ASSOCIATION AT COUNTRY LAKES, INC.

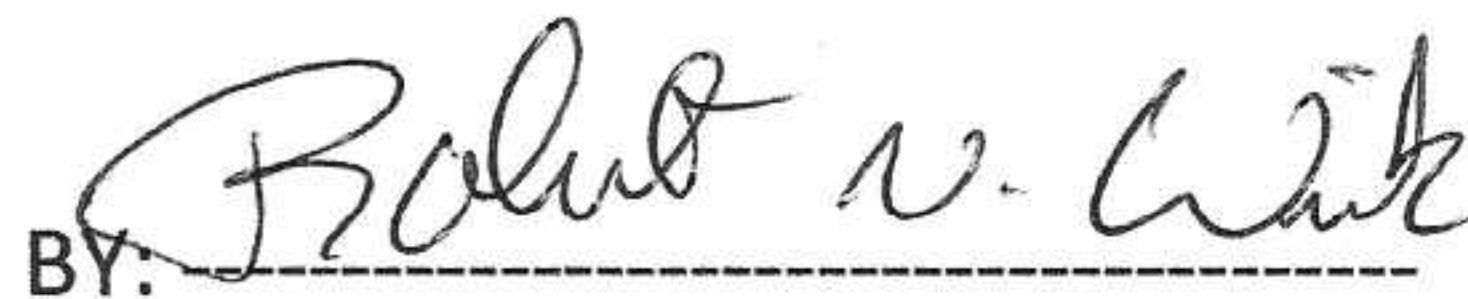
a Texas nonprofit corporation

By: _____

President

CERTIFICATION:

I, as Secretary of the Association, hereby certify that the Board of Directors of the Association voted to adopt this Resolution.

BY: _____

Secretary