

AMENDMENT TO THE BYLAWS OF BOERNE
SADDLEHORN HOME OWNERS ASSOCIATION, INC.
pursuant to the provisions of Texas Property Code Section
209.00593(b)

Whereas; the board of directors of Boerne Saddlehorn Home Owners Association, Inc., a Texas not for profit corporation, recognizes the need for continuity in its election of officers and directors; and

Whereas; duly participation in duly noticed meetings of the members of the Association has failed to satisfy the requirement of Article 4, Provision 4.8.1 of its Bylaws that a majority of members entitled to vote constitutes a quorum;

The board of directors, on unanimous vote of its officers and directors, of Boerne Saddlehorn Home Owners Association, Inc. acting pursuant to Section 209.00593(b) hereby amends Article 4, Provision 4.8.1, to wit:

“ Quorum – At any meeting of the Association, the presence in person or by proxy of eligible Members entitled to cast at least 10% of the votes that may be cast shall constitute a quorum. Members present at a meeting at which a quorum is present may continue to transact business until adjournment, notwithstanding the withdrawal, during the course of the meeting, of Members constituting a quorum. *Should the foregoing requirement for quorum not be met, a majority of those members present at a duly called and noticed meeting shall be sufficient to elect officers and directors to serve up and until a regular meeting or a specially called meeting at which the number participating otherwise, satisfies the requirement for a quorum.*”

Adopted unanimously by the Board of Directors on this 10th day of June, 2021, to be effective relating back to the election of directors at the most recent meeting at which a quorum participated.

Steven Huron, President and
Secretary and
Director

Sue H. Jewell,
Director
