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Dana DeBeauvoir

Dana DeBeauvoir, County Clerk
Travis County, Texas

Sep 01, 2021 08:32 AM Fee: \$30.00

2021195313

Electronically Recorded

STATE OF TEXAS §

COUNTY OF TRAVIS §

Amendment to By-Laws
of
Covenant Estates at Regents Hills Homeowners Association, Inc.

Reference is hereby made to the Bylaws of Covenant Estates at Regents Hills Homeowners Association, Inc., filed as Document No. 2004052624 in the Official Public Records of Travis County, Texas (the "Bylaws");

Reference is further made to that certain Master Declaration of Covenants, Conditions and Restrictions for Covenant Estates at Regents Hills Phase I, filed as Document No. 2002216642 in the Official Public Records of Travis County, Texas (together with all amendments thereto, the "Declaration")

WHEREAS state law (Bus. Org. Code Ch. 22) provides that the board by board vote may amend the bylaws; and

WHEREAS the board has voted 8-23-21 to approve the amendment to the Bylaws provided herein:

THEREFORE Covenant Estates at Regents Hills Homeowners Association, Inc. does hereby AMEND the Bylaws as follows:

1. **By ADDING a new third paragraph to Section 7.01 ("Powers"), to read in its entirety as follows:**

"Notwithstanding, the Board may not authorize any new capital improvement project, the cost of which exceeds \$20,000.00, unless such project is approved by at least a majority of member votes cast at a duly constituted meeting of the members. The foregoing limitation does not apply to the maintenance, repair or replacement of existing improvements but rather only applies to new improvements."

Covenant Estates at Regents Hills Homeowners Association, Inc.

Acting by and through its Board of Directors

Filed of Record by Niemann & Heyer LLP, attorneys and authorized agents

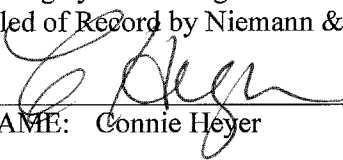
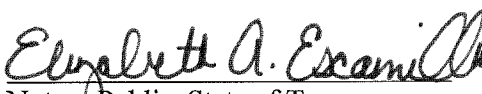

NAME: Connie Heyer

Exhibit "A": Rules

Acknowledgement

STATE OF TEXAS §
COUNTY OF TRAVIS §

This instrument was acknowledged before me on the 30th day of August 2021, by Connie Heyer in the capacity stated above.


Notary Public, State of Texas

After recording, please return to:
Niemann & Niemann, L.L.P.
Attorneys At Law
Westgate Building, Suite 313
1122 Colorado Street
Austin, Texas 78701

