

AMENDMENT OF THE BY-LAWS
of
HIGH STAR HOMEOWNERS ASSOCIATION, INC.

WHEREAS, the Board of Directors (the "Board") of High Star Homeowners Association, Inc. (the "Association") has approved the amendment to the Bylaws provided below; and

WHEREAS, the Board previously adopted and executed that certain document titled By-Laws of High Star Homeowners Association, Inc., as amended; and

WHEREAS, the Board noted the increasing problem of apathy within the membership of the High Star community and the difficulty in acquiring the necessary votes to establish a quorum for the annual meeting of the Members sufficient to allow the community's business, including the election of directors, to be conducted; and

WHEREAS, the Board also noted that the Texas Property Code, Section 209.00593, provides, in part, "[n]otwithstanding any provision in a dedicatory instrument, any board member whose term has expired must be elected by owners who are members of the property owners' association ... The board of a property owners' association may amend the bylaws of the property owners' association to provide for elections to be held"; and

WHEREAS, during the course of business, a vote of the Board was taken to amend the Association's Bylaws, pursuant to Section 209.00593 of the Texas Property Code and the Bylaws, in order to ensure that the election of Directors will occur during a meeting of the members at which quorum is present.

NOW THEREFORE, BE IT FURTHER RESOLVED THAT the By-Laws shall be amended as follows:

ARTICLE III
Meeting of Members

Section 4. Quorum. The presence at any meeting of Members entitled to cast, or proxies entitled to cast, one-tenth (1/10) of the votes in the Association shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the Declaration, or these By-Laws. If the required quorum is not present or represented at any meeting, another meeting may be called subject to the same notice requirement and the required quorum at the subsequent meeting shall be one-half (1/2) of the required quorum at the previous meeting. No subsequent meeting shall be held more than sixty (60) days following the preceding meeting. Notwithstanding anything contained herein to the contrary, the quorum requirement for a meeting of the Members, as such meeting pertains to the election of Directors, shall be those Members present, in person or by proxy, absentee ballot, electronic ballot or any other method of representative or delegated voting approved by the Board of Directors of the Association (the "Board"), at such meeting.

IN WITNESS WHEREOF, the undersigned, being the President of the Association, hereby executed this document acknowledging that the forgoing amendment to the Bylaws was approved by a majority of the Board of Directors.

Executed on this the ___ day of October 2023.

_____, President
High Star Homeowners Association, Inc.

STATE OF TEXAS §
 §
COUNTY OF _____ §

This instrument was acknowledged before me on the _____ day of October 2023, by _____, President of High Star Homeowners Association, Inc., a Texas non-profit corporation, on behalf of said corporation.

Notary Public, State of Texas

RECORDED BY:



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SUGAR LAND, TX 77479