TWENTIETH SUPPLEMENTAL NOTICE OF DEDICATORY INSTRUMENTS FOR MEADOWLAKE VILLAGE HOMEOWNERS ASSOCIATION, INC.

(formerly Meadow Lake Homeowners' Association)

STATE OF TEXAS §

COUNTY OF HARRIS §

The undersigned, being the authorized representative of Meadowlake Village Homeowners Association, Inc. (formerly Meadow Lake Homeowners' Association), a property owner's association as defined in Section 202.001 of the Texas Property Code (the "Association"), hereby supplements the:

"Notice of Dedicatory Instruments for Meadowlake Village Homeowners Association, Inc. (formerly Meadow Lake Homeowners' Association)" ("Notice") recorded in the Official Public Records of Real Property of Harris County, Texas on January 1, 2010 under Clerk's File No. 20100003955,

"First Supplemental Notice of Dedicatory Instruments for Meadowlake Village Homeowners Association, Inc. (formerly Meadow Lake Homeowners' Association)" recorded in the Official Public Records of Real Property of Harris County, Texas on January 31, 2012 under Clerk's File No. 20120042028,

"Second Supplemental Notice of Dedicatory Instruments for Meadowlake Village Homeowners Association, Inc. (formerly Meadow Lake Homeowners' Association)" recorded in the Official Public Records of Real Property of Harris County, Texas on March 2, 2012 under Clerk's File No. 20120093116,

"Third Supplemental Notice of Dedicatory Instruments for Meadowlake Village Homeowners Association, Inc. (formerly Meadow Lake Homeowners' Association)" recorded in the Official Public Records of Real Property of Harris County, Texas on April 19, 2013 under Clerk's File No. 20130186315,

"Fourth Supplemental Notice of Dedicatory Instruments for Meadowlake Village Homeowners Association, Inc. (formerly Meadow Lake Homeowners' Association)" recorded in the Official Public Records of Real Property of Harris County, Texas on September 13, 2013 under Clerk's File No. 20130472895,

"Fifth Supplemental Notice of Dedicatory Instruments for Meadowlake Village Homeowners Association, Inc. (formerly Meadow Lake Homeowners' Association)" recorded in the Official Public Records of Real Property of Harris County, Texas on January 12, 2015 under Clerk's File No. 20150013271,

"Sixth Supplemental Notice of Dedicatory Instruments for Meadowlake Village Homeowners Association, Inc. (formerly Meadow Lake Homeowners' Association)" recorded in the Official Public Records of Real Property of Harris County, Texas on March 19, 2015 under Clerk's File No. 20150110776,

"Seventh Supplemental Notice of Dedicatory Instruments for Meadowlake Village Homeowners Association, Inc. (formerly Meadow Lake Homeowners' Association)" recorded in the Official Public Records of Real Property of Harris County, Texas on October 8, 2015 under Clerk's File No. 20150461384,

"Eighth Supplemental Notice of Dedicatory Instruments for Meadowlake Village Homeowners Association, Inc. (formerly Meadow Lake Homeowners' Association)" recorded in the Official Public Records of Real Property of Harris County, Texas on October 15, 2015 under Clerk's File No. 20150471342,

"Ninth Supplemental Notice of Dedicatory Instruments for Meadowlake Village Homeowners Association, Inc. (formerly Meadow Lake Homeowners' Association)" recorded in the Official Public Records of Real Property of Harris County, Texas on January 11, 2016 under Clerk's File No. RP-2016-10213,

"Tenth Supplemental Notice of Dedicatory Instruments for Meadowlake Village Homeowners Association, Inc. (formerly Meadow Lake Homeowners' Association)" recorded in the Official Public Records of Real Property of Harris County, Texas on August 6, 2019 under Clerk's File No. RP-2019-343207,

"Eleventh Supplemental Notice of Dedicatory Instruments for Meadowlake Village Homeowners Association, Inc. (formerly Meadow Lake Homeowners' Association)" recorded in the Official Public Records of Real Property of Harris County, Texas on June 24, 2020 under Clerk's File No. RP-2020-273418, and

"Twelfth Supplemental Notice of Dedicatory Instruments for Meadowlake Village Homeowners Association, Inc. (formerly Meadow Lake Homeowners' Association)" recorded in the Official Public Records of Real Property of Harris County, Texas on September 18, 2020 under Clerk's File No. RP-2020-440257

"Thirteenth Supplemental Notice of Dedicatory Instruments for Meadowlake Village Homeowners Association, Inc. (formerly Meadow Lake Homeowners' Association)" recorded in the Official Public Records of Real Property of Harris County, Texas on July 13, 2021 under Clerk's File No. RP-2021-393726

"Fourteenth Supplemental Notice of Dedicatory Instruments for Meadowlake Village Homeowners Association, Inc. (formerly Meadow Lake Homeowners' Association)" recorded in the Official Public Records of Real Property of Harris County, Texas on July 13, 2021 under Clerk's File No. RP-2021-501408

"Fifteenth Supplemental Notice of Dedicatory Instruments for Meadowlake Village Homeowners Association, Inc. (formerly Meadow Lake Homeowners' Association)" recorded in the Official Public Records of Real Property of Harris County, Texas on July 13, 2021 under Clerk's File No. RP-2021-613569

"Sixteenth Supplemental Notice of Dedicatory Instruments for Meadowlake Village Homeowners Association, Inc. (formerly Meadow Lake Homeowners' Association)" recorded in the Official Public Records of Real Property of Harris County, Texas on August 9, 2022 under Clerk's File No. RP-2022-406929

"Seventeenth Supplemental Notice of Dedicatory Instruments for Meadowlake Village Homeowners Association, Inc. (formerly Meadow Lake Homeowners' Association)" recorded in the Official Public Records of Real Property of Harris County, Texas on February 14, 2023 under Clerk's File No. RP-2023-50315

"Eighteenth Supplemental Notice of Dedicatory Instruments for Meadowlake Village Homeowners Association, Inc. (formerly Meadow Lake Homeowners' Association)" recorded in the Official Public Records of Real Property of Harris County, Texas on April 19, 2023 under Clerk's File No. RP-2023-138603

"Nineteenth Supplemental Notice of Dedicatory Instruments for Meadowlake Village Homeowners Association, Inc. (formerly Meadow Lake Homeowners' Association)" recorded in the Official Public Records of Real Property of Harris County, Texas on January 18, 2024 under Clerk's File No. RP-2024-17413

which documents were filed for record for the purpose of complying with Section 202.006 of the Texas Property Code.

<u>Additional Dedicatory Instruments</u>. In addition to the Dedicatory Instruments identified in the Notice and the Supplemental Notices, the following documents are Dedicatory Instruments governing the Association:

- ACC Candidate Solicitation Policy for Meadowlake Village Homeowners Association, Inc.
- Amended & Restated 209 Hearing Policy for Meadowlake Village Homeowners Association, Inc.
- Amended & Restated Security Measures Policy for Meadowlake Village Homeowners Association, Inc.
- Common Area Usage Policy for Meadowlake Village Homeowners Association, Inc.
- Second Amendment to Architectural Guidelines for Meadow Lake, Sections One (1) through Seven (7).
- Voting Policy for Meadowlake Village Homeowners Association, Inc.

This Twentieth Supplemental Notice is being recorded in the Official Public Records of Real Property of Harris County, Texas for the purpose of complying with Section 202.006 of the Texas Property Code.

Eric B. Tonsul, authorized representative of Meadowlake Village Homeowners

Association, Inc.

THE STATE OF TEXAS §

§

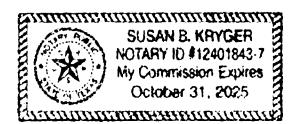
COUNTY OF HARRIS §

BEFORE ME, the undersigned notary public, on this day personally appeared Eric B. Tonsul, authorized representative of Meadowlake Village Homeowners 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.

SUBSCRIBED AND SWORN TO BEFORE ME on this the 5th day of August, 2025,

to certify which witness my hand and official seal.

Notary Public in and for the State of Pexas



ACC CANDIDATE SOLICITATION POLICY for MEADOWLAKE VILLAGE HOMEOWNERS ASSOCIATION, INC.

THE STATE OF TEXAS	§
	§
COUNTY OF HARRIS	§

I, Brenda Mysh , Secretary of Meadowlake Village Homeowners Association, Inc. (the "Association"), certify that at a meeting of the Board of Directors of the Association (the "Board") duly noticed, and held on the Hoday of August , 2025, with at least a quorum of the Board members being present and remaining throughout, and being duly authorized to transact business, the following ACC Candidate Solicitation Policy (this "Policy") was approved by not less than a majority of the Board members in attendance.

RECITALS:

- 1. The property encumbered by this Security Measures Policy is that property restricted by the Declaration of Covenants, Conditions and Restrictions for Meadow Lake, Section I, recorded in the Official Public Records of Real Property of Harris County, Texas, under Clerk's File No. G773384, and Declaration of Covenants, Conditions and Restrictions for Meadow Lake, Section II, recorded in the Official Public Records of Real Property of Harris County, Texas, under Clerk's File No. J036793, and Declaration of Covenants, Conditions and Restrictions for Meadow Lake, Section III, recorded in the Official Public Records of Real Property of Harris County, Texas, under Clerk's File No. J629355 as same have been or may be amended and/or supplemented from time to time ("Declaration"), and any other property which has been or may be subsequently annexed thereto and made subject to the authority of the Association.
- 2. Article IV, Section 5 of the Declaration provides the Board is responsible for appointing the members of the Association's Architectural Control Committee (the "ACC").
- 3. Section 209.00506 of the Texas Property Code (the "Code") sets forth certain eligibility and candidate solicitation requirements relating to ACC membership.
- 4. The Board desires to adopt a policy that is consistent with Section 209,00506 of the Code.
- 5. This Policy replaces and supersedes any previously recorded or implemented policy that addresses the subjects contained herein, if any, adopted by the Association.

ACC Candidate Solicitation Policy for Meadowlake Village Homeowners Association, Inc.

ELIGIBILITY TO SERVE AND SOLICITATION OF CANDIDATES

1. Eligibility to Serve on the ACC.

- a. Except as provided by Section 3 of this Policy, a person may not be appointed to the ACC if the person is:
 - i. a current Board member;
 - ii. a current Board member's spouse; or
 - iii. a person residing in a current Board member's household.
- b. Except as provided by Section 3 of this Policy, a person who is otherwise eligible under Section 1(a) may not be appointed to the ACC unless the person timely notifies the Association of the person's interest in serving on the ACC in accordance with Section 2 of this Policy.

2. Solicitation of Candidates.

- a. Solicitation Required. Not later than the 10th day before the date the Board takes action to appoint a person to serve on the ACC, the Association must provide notice to the Members soliciting persons interested in serving on the ACC.
- b. Notice of Solicitation. The notice required under Section 2(a) of this Policy must contain instructions for a person to notify the Association of the person's interest in serving on the ACC, including the date by which the person's notification must be received by the Association. The deadline for a person to notify the Association of their interest in serving on the ACC must be at least 10 days after the date the Association provides the notice required under Section 2(a) of this Policy. The Association must provide the notice:
 - i. by mailing the notice to each Owner; or
 - ii. by:
 - 1. posting the notice in a conspicuous manner reasonably designed to provide notice to the Members:
 - a. in a place located on the Association's Common Area or, with the property owner's consent, on other conspicuously located privately owned property within the subdivision; or

- b. on any Internet website maintained by the Association or other Internet media; and
- 2. sending the notice by email to each Owner who has registered an email address with the Association.
- 3. Remaining Vacancies. If a vacancy remains on the ACC after each person who timely submitted a notice to the Association in accordance with Section 2 of this Policy and is eligible under Section 1(a) of this Policy has been appointed to the ACC, the Board may appoint any person to fill the vacancy, including a person who would otherwise be ineligible under Section 1(a) or Section 1(b) of this Policy.

CERTIFICATION

I hereby certify that I am the duly elected, qualified and acting Secretary of the Association and that the foregoing ACC Candidate Solicitation Policy was approved by a majority vote of the Board of Directors as set forth above and now appears in the books and records of the Association, to be effective upon recording in the Official Public Records of Real Property of Harris County, Texas.

TO CERTIFY which witness my hand this the 4th day of August, 2025,

Meadowlake Village Homeowners Association, Inc.

Printed: Brenda Marsh

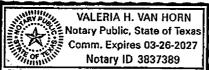
Its: Secretary

THE STATE OF TEXAS §

Ş

COUNTY OF HARRIS §

BEFORE ME, the undersigned notary public, on this day of day of Meadowlake Village Homeowners Association, Inc., known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purpose and in the capacity therein expressed.



Notary Public in and for the State of Texas

ACC Candidate Solicitation Policy for Meadowlake Village Homeowners Association, Inc.

Page 3 of 3

AMENDED & RESTATED 209 HEARING POLICY for MEADOWLAKE VILLAGE HOMEOWNERS ASSOCIATION, INC.

THE STATE OF TEXAS	§
	§
COUNTY OF HARRIS	§

I, Brenda Marsh, Secretary of Meadowlake Village Homeowners Association, Inc. (the "Association"), certify that at a meeting of the Board of Directors of the Association (the "Board") duly noticed, and held on the day of August, 2025, with at least a quorum of the Board members being present and remaining throughout, and being duly authorized to transact business, the following 209 Hearing Policy (this "Policy") was approved by not less than a majority of the Board members in attendance.

RECITALS:

- 1. Article VII, Section I, of the Declaration of Covenants, Conditions and Restrictions for Meadow Lake, Section I, and the Declaration of Covenants, Conditions and Restrictions for Meadow Lake, Section II, and the Declaration of Covenants, Conditions and Restrictions for Meadow Lake, Section III grants to the Association the power and authority to enforce all covenants, conditions and restrictions set forth in the Dedicatory Instruments (as defined by the Texas Property Code).
- 2. Section 209.007 of the Texas Property Code ("Code") sets forth notice requirements to provide an Owner with an opportunity to cure a violation or delinquency, including providing the Owner with an opportunity to request a hearing with the Board.
- 3. The Association previously adopted and recorded its 209 Hearing Policy under Clerk's File No. RP-2021-501408, in the Official Public Records of Real Property Harris County, Texas.
- 4. The Board desires to amend and restate its 209 Hearing Policy that is consistent with Sections 209.006, 209.007 and 209.00506 of the Code and applicable provisions in the Dedicatory Instruments.
- 5. This Policy replaces and supersedes any previously recorded or implemented policy that addresses the subjects contained herein, if any, adopted by the Association.

BOARD HEARING PARAMETERS

In the event that an Owner requests a Board Hearing pursuant to the Texas Property Code and/or Association's Governing Documents Enforcement and Fining Policy or Collections Policy, the following parameters will govern the Board Hearing:

I. Definitions

- A. "ACC" means the Association's Architectural Control Committee and the architectural review authority, as defined by Section 209.00505 of the Code. Except during the development period, or any period in which the declarant appoints at least a majority of the ACC members or has the authority to veto or modify a decision of the ACC, or if the Association consists of 40 or less lots, a person may not be appointed or elected to serve on the ACC if the person is:
 - a. A current board member;
 - b. A current board member's spouse; or
 - c. A person residing in a current board member's household.

However, if a vacancy remains on the ACC after each person eligible under \$209.00506(c) who timely notifies the Association in accordance with \$209.00507 is appointed or elected to the ACC, the Association may appoint any person to fill the vacancy, including a person not otherwise eligible under \$209.00506(c).

- B. "ACC Notice" means the notice of ACC denial sent to the Owner by the Association pursuant to Section III(A) of this Policy.
- C. "Board Hearing" means any hearing before the Board pursuant to this Policy.
- D. "Code" means the Texas Property Code.
- E. "Dedicatory Instrument" has the meaning as defined by Section 209.002(4) of the Code.
- F. "Hearing Notice" means the notice of hearing sent to the Owner by the Association pursuant to Section II(B) of this Policy.
- G. "Hearing Packet" means the packet provided to the Owner by the Association pursuant to Section IV(B) of this Policy.

II. Rules Applicable to All Hearings

- A. The Board Hearing shall be held no later than the thirtieth (30th) day after the date the Board receives the Owner's request for a Board Hearing. The Board or the Owner may request a postponement and, if requested, a postponement shall be granted for a period of not more than ten (10) days. Notwithstanding the foregoing, the Board Hearing may be scheduled outside of these parameters by agreement of the parties.
- B. The Board shall provide a Hearing Notice setting forth the date, time, and place of the Board Hearing, to the Owner not later than ten (10) days before the date of the Board Hearing. The Board Hearing may be held by virtual or telephonic means, in which case the access information for the virtual or telephonic Board Hearing shall be the "place" of the Board Hearing for purposes of the Notice.
- C. Owners are expected to provide copies of any documentary evidence the Owner intends to introduce at the Board Hearing to the Board no later than five (5) days before the Board Hearing.
- D. The Board is not required to deliberate or reach a determination during the Board Hearing. Rather, all information gleaned from the Board Hearing may be taken under advisement by the Board. The Association or its managing agent may inform the Owner of the Board's decision in writing within thirty (30) days of the date of the hearing. If there is no written communication from the Association or the managing agent within this timeframe, the violation will remain standing.
- E. The Board may set a time limit for the Board Hearing, to be determined at the Board's sole and absolute discretion, taking into account factors including but not limited to the complexity of the issues and the number of exhibits. The Board may communicate the time limitation in any manner to the Owner and will make every effort to communicate the time limitation to the Owner in advance of the date of the hearing. The time limitation will be strictly adhered to and is intended to strike a balance between: (i) allowing the Association ample time to present its case; (ii) allowing the Owner ample time to present the Owner's response; (iii) the Board's finite amount of time available to consider such issues.
- F. All parties participating in the Board Hearing are expected to treat each other professionally and respectfully. The Board reserves the right to terminate a Board Hearing if the Board, in its sole and absolute discretion, determines the Board Hearing has become unproductive and/or contentious. The Board, in its sole and

- absolute discretion, reserves the right to reconvene any Board Hearing that is terminated pursuant to this Section II(F).
- G. Either party may make an audio recording of the Board Hearing.
- H. This Policy does not apply to instances where the Association files a suit seeking a temporary restraining order, or temporary injunctive relief, or files a suit that includes foreclosure as a cause of action. Further, this Policy does not apply to a temporary suspension of a person's right to use Common Areas that is the result of a violation that occurred in a Common Area and involved a significant and immediate risk of harm to others in the subdivision. The temporary suspension is effective until the Board makes a final determination on the suspension action after following the procedures prescribed by this Policy.
- I. Owners are entitled to one hearing, unless the Board in its sole and absolute discretion agrees to allow additional hearings.
- J. In accordance with Section 209.007(e) of the Code, an Owner or the Board may use alternative dispute resolution services.

III. Additional Rules Applicable to Hearings in Connection with Denial of an ACC Application

- A. In accordance with Section 209.00505(d) of the Code, a decision by the ACC denying an application or request by an Owner for the construction of improvements in the subdivision may be appealed to the Board. An ACC Notice of the denial must be provided to the Owner by certified mail, hand delivery, or electronic delivery. The ACC Notice must:
 - describe the basis for the denial in reasonable detail and changes, if any, to the application or improvements required as a condition to approval; and
 - b. inform the Owner that the Owner may request a hearing on or before the thirtieth (30th) day after the date the notice was mailed to the Owner.
- B. During the Board Hearing, the Board (or a designated representative of the Association) and the Owner (or the Owner's designated representative) will each be provided the opportunity to verify facts and discuss the resolution of the denial of the Owner's application or request for the construction of improvements, and the changes, if any, requested by the ACC in the notice provided to the Owner under Section 209.004(d) of the Code.

C. Following the Board Hearing, the Board may affirm, modify, or reverse, in whole or in part, any decision of the ACC as consistent with the Association's Dedicatory Instruments.

IV. Additional Rules Applicable to Other Hearings

- A. Subject to the exceptions set forth in Section II(H) of this Policy, this Section IV shall apply to Board Hearings in connection with:
 - a. the levying of fines for violations of the Dedicatory Instruments;
 - b. suspension of an Owner's right to use the Common Areas;
 - c. the filing of a lawsuit against an Owner other than a suit to collect regular or special assessments or foreclosure under the Association's lien;
 - d. charging an Owner for property damage; or
 - e. reporting of any delinquency of an Owner to a credit reporting service.
- B. The Board shall include with the Notice, a Hearing Packet containing all documents, photographs, and communications relating to the matter which the Board intends to introduce at the Board Hearing.
- C. If the Board fails to provide the Hearing Packet to the Owner at least ten (10) days before the Board Hearing, the Owner is entitled to an automatic fifteen (15) day postponement of the Board Hearing.
- D. During the Board Hearing, a member of the Board or the Association's designated representative shall first present the Association's case against the Owner. An Owner, or an Owner's designated representative is then entitled to present the Owner's information and issues relevant to the dispute. The Board may ask questions of the Owner or designated representative.

I hereby certify that I am the duly elected, qualified and acting Secretary of the Association and that the foregoing Amended & Restated 209 Hearing Policy was approved by a majority vote of the Board of Directors as set forth above and now appears in the books and records of the Association, to be effective upon recording in the Official Public Records of Real Property of Harris County, Texas.

TO CERTIFY which witness my hand	this the August, 2025.
	Meadowlake Village Homeowners Association, Inc.
	By: Genda Maral
	Printed: Brenda Marsh
	Its: Secretary
THE STATE OF TEXAS §	
\$ COUNTY OF HARRIS \$	
of Meadowlake Village Homeowners Asso	notary public, on this the day of ared brenda marsh, Secretary ciation, Inc., known to me to be the person instrument, and acknowledged to me that and in the capacity therein expressed.
VALERIA H. VAN HORN Notary Public, State of Texas Comm. Expires 03-26-2027 Notary ID 3837389	Notary Public in and for the State of Texas

AMENDED & RESTATED SECURITY MEASURES POLICY for MEADOWLAKE VILLAGE HOMEOWNERS ASSOCIATION, INC.

STATE OF TEXA	S	§				
COUNTY OF HA	ARRIS	§ §				
I, Bren Association, Inc. noticed meeting on the 44 Board members I business, the foll least a majority v	of the Board day of <u>A</u> being prese owing Ame	ociation"), do d of Directors ugust nt and remain ended & Resta	hereby certif (the "Board") ning throughouted Security M	y that in the) of the Assoc, 2025, wi ut, and being Measures Poli	open session iation, duly of that least a duly authori cy was duly a	called and held quorum of the zed to transact
			RECITALS			
1. The restricted by the land of the land	Declaration Official Pu , and Decla ed in the Of 036793, and recorded in No. J62935 eclaration"	of Covenants, blic Records o ration of Cove ficial Public Relaration of the Official Public Relaration of the Official Public as same hav oth any oth	, Conditions at of Real Proper enants, Condi ecords of Real of Covenants, ublic Records we been or may her property	nd Restriction ty of Harris C tions and Res Property of I Conditions ar of Real Prope be amended which has be	ns for Meadow Jounty, Texas Strictions for I Harris County and Restriction orty of Harris and/or supp en or may be	, under Clerk's Meadow Lake, y, Texas, under ns for Meadow County, Texas, lemented from
2. Te association, acting modification and	g through i	its Board may	y regulate "th			perty owners' r, replacement,
3. Th under Clerk's Fil County, Texas						leasures Policy roperty Harris
4. Th provide guidanc 202.023.						icy in order to Code Section

A&R Security Measures Policy for Meadowlake Village Homeowners Association, Inc.

- 5. This Security Measures Policy replaces and supersedes any previously recorded or implemented policy that addresses the subjects contained herein, if any, adopted by the Association.
- 6. Any reference made herein to approval by the Architectural Control Committee (the "ACC"), means prior written approval by the ACC.
- 7. All capitalized terms in this Policy shall have the same meanings as that ascribed to them in the Declaration.

SECURITY MEASURES POLICY

- 1. <u>ACC Application Required</u>. Before any security measure contemplated by Section 202.023(a) of the Texas Property Code ("Code") is constructed or otherwise erected on a Lot, an ACC application must be submitted to the Association and approved in writing in accordance with the Declaration. The following information must be included with the application:
 - a. Type of security measure;
 - b. Location of proposed security measure;
 - c. General purpose of proposed security measure; and
 - d. Proposed construction plans and/or site plan.
- **2.** <u>Type of Fencing</u>. The Code authorizes the Association to regulate the type of security measure fencing that an Owner may install on a Lot.
 - a. The following types of security fencing are prohibited:
 - (i) Barbed wire fencing
 - (ii) Razor wire fencing
 - (iii) Chain link fencing

The ACC shall have the discretion to determine any additional types of prohibited security measure fencing.

- b. The following types of security fencing are approvable:
 - (i) Wrought iron fencing with a maximum height of six (6) feet

The ACC shall have the discretion to determine any additional types of approvable security measure fencing.

- c. If the proposed security measure fencing is located on one or more shared Lot lines with adjacent Lot(s) ("Affected Lots"), all Owners of record of the Affected Lots must sign the ACC application evidencing their consent to the security measure fencing before the requesting Owner ("Requesting Owner") submits the ACC application to the ACC. In the event that the Affected Lot Owner(s) refuse to sign the ACC application as required by this section, the Affected Lot Owner(s) and Requesting Owner hereby acknowledge and agree that the Association shall have no obligation to participate in the resolution of any resulting dispute in accordance with this Policy.
- 3. <u>Location</u>. A security measure may be installed <u>only</u> on an Owner's Lot, and may not be located on, nor encroach on, another Lot, street right-of-way, Association Common Area, or any other property owned or maintained by the Association. No fence shall be installed in any manner that would prevent someone from accessing property that they have a right to use/access. No fence or wall may be located nearer to the front property line of a Lot than ten (10) feet from the front plane of the residential dwelling nearest to the fence or wall unless: 1) the Owner's residential address is exempt from public disclosure under state or federal law, or 2) the Owner provides documentation to the Association from a law enforcement agency of the Owner's need for enhanced security measures. No fence or wall may be located nearer to the side street adjacent to a corner Lot than the side wall of the residential dwelling unless: 1) the Owner's residential address is exempt from public disclosure under state or federal law, or 2) the Owner provides documentation to the Association from a law enforcement agency of the Owner's need for enhanced security measures. No fence or wall may be installed that obstructs a sidewalk, drainage area or easement/license areas. A driveway gate must be set back at least ten (10) feet from a right-of-way if the driveway intersects with a laned roadway.
- 4. <u>Disputes; Disclaimer; Indemnity</u>. Security measures, including but not limited to, security cameras and security lights shall not be permitted to be installed in a manner that the security measure is aimed/directed at an adjacent property which would result in an invasion of privacy, or cause a nuisance to a neighboring Owner or resident. In the event of a dispute between Owners or residents regarding security measure fencing, or a dispute between Owners or residents regarding the aim or direction of a security camera or security light, the Association shall have no obligation to participate in the resolution of the dispute. The dispute shall be resolved solely by and between the Owners or residents.

EACH OWNER AND OCCUPANT OF A LOT WITHIN THE PROPERTY ACKNOWLEDGES AND UNDERSTANDS THAT THE ASSOCIATION, INCLUDING ITS DIRECTORS, OFFICERS, MANAGERS, AGENTS, EMPLOYEES AND THE ACC, ARE NOT INSURERS AND THAT EACH OWNER AND OCCUPANT OF ANY DWELLING AND/OR LOT THAT HAS A SECURITY MEASURE THAT HAS BEEN OR WILL BE INSTALLED PURSUANT TO THIS POLICY ASSUMES ALL RISKS FOR LOSS OR DAMAGE TO PERSONS, TO DWELLINGS AND IMPROVEMENTS AND TO THE CONTENTS OF DWELLINGS AND IMPROVEMENTS, AND FURTHER ACKNOWLEDGES THAT THE ASSOCIATION, INCLUDING ITS DIRECTORS, OFFICERS, MANAGERS, AGENTS, EMPLOYEES AND THE

ACC, HAVE MADE NO REPRESENTATIONS OR WARRANTIES NOR HAS ANY OWNER OR OCCUPANT RELIED UPON ANY REPRESENTATIONS OR WARRANTIES, EXPRESSED OR IMPLIED, INCLUDING ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR ANY PARTICULAR PURPOSE, RELATIVE TO ANY SECURITY MEASURE THAT MAY BE APPROVED BY THE ACC PURSUANT TO THIS POLICY.

OWNERS OF LOTS WITHIN THE PROPERTY HEREBY AGREE TO INDEMNIFY, PROTECT, HOLD HARMLESS, AND DEFEND (ON DEMAND) THE ASSOCIATION, INCLUDING ITS DIRECTORS, OFFICERS, MANAGERS, AGENTS, EMPLOYEES AND COMMITTEE MEMBERS COMPRISING THE ACC (COLLECTIVELY REFERRED TO AS THE "INDEMNIFIED PARTIES") FROM AND AGAINST ALL CLAIMS (INCLUDING WITHOUT LIMITATION CLAIMS BROUGHT BY AN OWNER OR OCCUPANT) IF SUCH CLAIMS ARISE OUT OF OR RELATE TO A SECURITY MEASURE GOVERNED BY THIS POLICY. THIS COVENANT TO INDEMNIFY, HOLD HARMLESS, AND DEFEND INCLUDES (WITHOUT LIMITATION) CLAIMS CAUSED, OR ALLEGED TO BE CAUSED, IN WHOLE OR IN PART BY THE INDEMNIFIED PARTIES' OWN NEGLIGENCE, REGARDLESS OF WHETHER SUCH NEGLIGENCE IS THE SOLE, JOINT, COMPARATIVE OR CONTRIBUTORY CAUSE OF ANY CLAIM.

Any installation not in compliance with this Policy will be considered a violation of the dedicatory instruments governing the subdivision.

I hereby certify that I am the duly elected, qualified and acting Secretary of the Association and that the foregoing Amended & Restated Security Measures Policy was approved by not less than a majority vote of the Board as set forth above and now appears in the books and records of the Association, to be effective upon recording in the Official Public Records of Harris County, Texas.

TO CERTIFY which witness my hand this the Lith day of August

Meadowlake Village Homeowners Association, Inc.

B . .

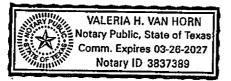
Printed: Brenda Marsh

Its: Secretary

THE STATE OF TEXAS

COUNTY OF HARRIS §

BEFORE ME, the undersigned notary public, on this day of August 2025, personally appeared 2021, Secretary of Meadowlake Village Homeowners Association, Inc., known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purpose and in the capacity therein expressed.



§

Notary Public in and for the State of Texas

COMMON AREA USAGE POLICY for MEADOWLAKE VILLAGE HOMEOWNERS ASSOCIATION, INC.

STATE OF TEXAS

§

COUNTY OF HARRIS

§ §

I. PURPOSE

The purpose of this Common Area Usage Policy (this "Policy") is to prescribe the purposes for which Owners and Residents of Meadowlake Village (the "Property") may utilize the Common Areas within the community. The Board of Directors (the "Board") of Meadowlake Village Homeowners Association, Inc., a Texas nonprofit corporation (the "Association"), has determined that it is in the best interest of the Association to establish this Policy concerning the usage of the Common Areas subject to its jurisdiction.

II. APPLICABILITY AND AUTHORITY

The property encumbered by this Policy is that property restricted by the Declaration of Covenants, Conditions and Restrictions for Meadow Lake, Section I, recorded in the Official Public Records of Real Property of Harris County, Texas, under Clerk's File No. G773384, and Declaration of Covenants, Conditions and Restrictions for Meadow Lake, Section II, recorded in the Official Public Records of Real Property of Harris County, Texas, under Clerk's File No. J036793, and Declaration of Covenants, Conditions and Restrictions for Meadow Lake, Section III, recorded in the Official Public Records of Real Property of Harris County, Texas, under Clerk's File No. J629355 as same have been or may be amended and/or supplemented from time to time ("Declaration"), and any other property which has been or may be subsequently annexed thereto and made subject to the authority of the Association.

The capitalized terms used in this Policy are defined in the same manner as set forth in the Declaration and the interpretation provision set forth in the Declaration applies to this Policy, which definitions and interpretation provision are incorporated in this Policy for all purposes by this reference.

Pursuant to the Dedicatory Instruments governing the Property, the Association is vested with the authority to adopt policies, rules, and guidelines.

Pursuant to the authority set forth in the Dedicatory Instruments and Texas Property Code 202.013, the Board adopts this Policy, which runs with the land and is binding on all Owners and Lots within the Property. This Policy is effective upon the recording of same. After the effective date, this Policy replaces any previously recorded or implemented policy that addresses the subjects contained in this Policy.

Invalidation of any one or more of the covenants, conditions, restrictions, or provisions contained in this Policy will in no way affect any one of the other covenants, conditions, restrictions, or provisions of this Policy, which remain in full force and effect.

III. COMMON AREA USAGE POLICY

A. Common Area Usage in General

1. Permitted Use

Except as otherwise provided in this Policy or as set forth in other Dedicatory Instruments encumbering the Property, Owners and Residents may only utilize the Common Areas within the Property for purposes consistent with the purposes for which the Association was formed, as set forth in the Dedicatory Instruments and Texas law (the "Permitted Use").

Owners and residents may not utilize any portion of the Common Area for any commercial events or purposes or for events or purposes which produce revenue or which are intended to produce revenue (regardless of whether or not any revenue is actually produced), unless otherwise approved by the Board in writing prior to the commencement of such use. Furthermore, in no case may an Owner or Resident utilize the Common Area within the Property for any use or purpose which is illegal or which is otherwise not in keeping with the community wide standard established and existing throughout the Property.

The Board, in its sole and absolute discretion, may determine (i) whether any use of the Common Area constitutes a Permitted Use, and (ii) whether any use of the Common Area is in keeping with the community wide standard. Furthermore, the Board, in its sole and absolute discretion, may approve or disapprove of the use of the Common Area by an Owner or resident for a commercial event or purpose or for an event or purpose which produces or is intended to produce revenue.

2. Policies, Rules, and Regulations

The Board may promulgate and amend policies, rules, and regulations pertaining to the usage of the Common Area by Owners and Residents of the Property, including policies, rules, and regulations pertaining to the rental or reservation of various portions of the Common Area and the usage of any facilities located in the Common Area. Each Owner and Resident present at and utilizing the Common Area must abide by the restrictions set forth in the Dedicatory Instruments, including this Policy and any policies, rules, and regulations adopted by the Board pertaining to usage of the Common Area. Failure of the Owner or Resident to abide by such policies, rules, and regulations constitutes a deed restriction violation for which the Association may pursue enforcement action, as set forth in the Dedicatory Instruments and Texas law.

3. Rentals and Reservations

The Board reserves the right, in its sole and absolute discretion, to designate portions of the Common Area as areas which require a reservation or rental prior to use by an Owner or Resident. Furthermore, the Board reserves the right, in its sole and absolute discretion, to alter any designation previously made for a portion of the Common Area. Any such designation or redesignation may be set forth in a Dedicatory Instrument or may be made by Board resolution from time to time. In the event of a designation of a portion of the Common Area as an area which requires rental prior to use by an Owner or Resident, the Owner or resident must enter into a facilities rental agreement with the Association prior to such use. In the event of a designation of a portion of the Common Area as an area which requires reservation without rental, the Board has the sole and absolute discretion to determine whether such Owner or Resident must enter into a facilities usage agreement with the Association prior to such use.

Each Owner or Resident who enters into a facilities usage agreement or a facilities rental agreement, as applicable, with the Association must abide by the terms set forth in such agreement, in addition to the provisions of all Dedicatory Instruments governing the Property. Failure to abide by the terms of any such agreement or failure to enter into such agreement with the Association prior the use of the Common Area constitutes a Deed Restriction Violation for which the Association may pursue enforcement action, as set forth in the Dedicatory Instruments and Texas law.

4. <u>Compliance with Applicable Law</u>

The provisions in this Section A. are not intended to prohibit the use of the Common Area for any Political Event (as defined below) that is authorized by state or federal law. If it is found that any provision in this Section A. is in violation of any such laws, then the remaining provisions within Section A. must be interpreted to be as restrictive as possible to preserve as much of the original provisions as allowed by law.

B. Political Events

1. Political Events in General

Notwithstanding anything contained in this Policy to the contrary, Owners and Residents who reside within the Property ("Residents") may utilize the Common Area within the Property for Political Events. For purposes of this Policy, a "Political Event" means the extension of an invitation by an Owner or a Resident to (i) a governmental official or (ii) a candidate who has been qualified in an appropriate election to run for public governmental office (a "Candidate"), to address or to meet with Owners and Residents at the Common Area.

The Board has the sole and absolute discretion to determine what kinds of events constitute Political Events and whether any proposed action on or use of the Common Area falls outside of the scope of a Political Event.

2. Policies, Rules, and Regulations Pertaining to Political Events

All Political Events hosted within the Property are subject to policies, rules, and regulations adopted by the Board pertaining to gatherings and events held on the Common Area by Owners and Residents of the Property. Such policies, rules, and regulations may include, by way of illustration and not in limitation, the following:

- (a) A requirement that an Owner or Resident enter into a rental agreement or facilities usage agreement with the Association prior to the rental or use of the Common Area;
- (b) A requirement that an Owner or Resident issue payment to the Association of a rental or usage fee, security deposit, and other related fees in connection with any rental or reservation of the Common Area;
- (c) A requirement that each Owner and Resident comply, and cause all guests, invitees, and licensees of such Owner or Resident to comply, with all Dedicatory Instruments encumbering the Property at all times while the Owner or Resident, or any guest, licensee, or invitee of an Owner or Resident is present at or using the Common Area;
- (d) A limitation on the maximum occupancy of the Common Area or any facility located in the Common Area;
- (e) A restriction on the dates and times during which the Common Area or a facility located in the Common Area may be used; and
- (f) A restriction specifying those portions of the Common Area that are available for use.

Each Owner or Resident hosting a Political Event within the Property must abide, and must cause all guests, licensees, and invitees of such Owner or Resident to abide, by the applicable restrictions set forth in the Dedicatory Instruments, including this Policy, any policies, rules, and regulations adopted by the Board pertaining to gatherings and events on the Common Area, and the provisions of any rental or facilities usage agreement entered into by and between the Owner or Resident and the Association pursuant to such policies, rules, and regulations. Failure of the Owner or Resident or any guest, licensee, or invitee of such Owner or Resident to abide by the Dedicatory Instruments constitutes a Deed Restriction Violation for which the Association may pursue enforcement action, as set forth in the Dedicatory Instruments and Texas law.

3. <u>Disclaimer; Limitation of Liability</u>

The use of a Common Area for the purpose of hosting a Political Event in no way constitutes (i) the participation or intervention of the Association in any political campaign on behalf of any governmental official or Candidate, (ii) the endorsement by the Association of the governmental official or Candidate participating in the Political

Event, or (iii) the endorsement by the Association of any ballot measure supported by such governmental official or Candidate or discussed during or in connection with the Political Event. The Association does not control or endorse the content, messages, or information discussed or transmitted during or in connection with any Political Event. As such, the Association disclaims any liability in connection with any Owner's or Resident's presence at the Common Area during a Political Event. The Association specifically disclaims any liability for any offensive, inappropriate, obscene, unlawful, untruthful, or otherwise objectionable information an Owner or Resident may encounter during or in connection with a Political Event, and the Association disclaims any liability in connection with the proliferation of any information associated with a Political Event.

The Association, its management company, and Declarant, including their respective past, present, and future directors, officers, members (of a for-profit entity), employees, agents, or affiliated entities (collectively, the "Indemnified Parties") do not assume or authorize any other person to assume for it any liability in connection with a Political Event or with any information discussed or transmitted during or in connection with a Political Event, and the Indemnified Parties are not liable in damages or otherwise arising out of or in connection with a Political Event or with any information discussed or transmitted during or in connection with a Political Event (the "Released Matters").

EACH OWNER AND RESIDENT HOSTING A POLITICAL EVENT ON THE COMMON AREA WITHIN THE PROPERTY AGREES TO DEFEND (IMMEDIATELY UPON DEMAND), INDEMNIFY, HOLD HARMLESS, AND RELEASE THE INDEMNIFIED PARTIES FROM ALL LIABILITY, CLAIMS, AND CAUSES OF ACTION OF ANY KIND WHATSOEVER, AT COMMON LAW, STATUTORY, OR OTHERWISE, IN CONNECTION WITH THE RELEASED MATTERS. THE OBLIGATION TO DEFEND AND INDEMNIFY THE INDEMNIFIED PARTIES IS OWED EVEN FOR CLAIMS ALLEGED OR PROVEN TO BE CAUSED, IN WHOLE OR IN PART, BY THE NEGLIGENCE OF THE INDEMNIFIED PARTIES.

4. Applicability

The provisions set forth in Section B. of this Policy do not apply to (i) any portion of the Common Area that is unavailable for meetings of the Association due to seasonal use, or (ii) any portion of the Common Area that is only available for meetings of the Members, the Board, or any committee of the Board.

[SIGNATURE PAGE FOLLOWS]

CERTIFICATION

I hereby certify that I am the duly elected, qualified and acting Secretary of the Association and that the foregoing Common Area Usage Policy was approved by not less than a majority vote of the Board as set forth above and now appears in the books and records of the Association, to be effective upon recording in the Official Public Records of Harris County, Texas.

TO CERTIFY which witness my hand this the 4th day of August 2025.

Meadowlake Village Homeowners Association, Inc.

Printed:

Its: Secretary

THE STATE OF TEXAS §

§

COUNTY OF HARRIS §

BEFORE ME, the undersigned notary public, on this day of August 2025, personally appeared Prende Marsh, Secretary of Meadowlake Village Homeowners Association, Inc., known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purpose and in the capacity therein expressed.

VALERIA H. VAN HORN
Notary Public, State of Texas
Comm. Expires 03-26-2027
Notary ID 3837389

Notary Public in and for the State of Texas

SECOND AMENDMENT TO ARCHITECTURAL GUIDELINES for MEADOW LAKE, SECTIONS ONE (1) THROUGH SEVEN (7)

THE STATE OF TEXAS	§
COUNTY OF HARRIS	§ §

I, Robert Wagnon, President of Meadowlake Village Homeowners Association, Inc. (the "Association"), do hereby certify that at a meeting of the Board of Directors of the Association (the "Board") duly called and held on the Handay of August, 2025, with at least a quorum of the Board members being present and remaining throughout, and being duly authorized to transact business, the following Second Amendment to Architectural Guidelines for Meadow Lake, Sections One (1) through Seven (7) (the "Second Amendment") was duly approved by a majority vote of the members of the Board:

RECITALS:

- 1. The Architectural Guidelines for Meadow Lake, Sections One (1) Through Seven (7) (the "Guidelines") were recorded under Clerk's File No. RP-2019-343207 of the Official Public Records of Harris County, Texas.
- 2. The Guidelines were amended by the First Amendment to the Architectural Guidelines for Meadow Lake, Sections One (1) through Seven (7) that was recorded under Clerk's File No. RP-2023-138603 of the Official Public Records of Harris County, Texas.
- 3. The Board desires to amend the Guidelines to regulate the height of tree branches on a Lot.
- 4. This Second Amendment to the Guidelines has been approved by the requisite vote of the Board of Directors.

AMENDMENT:

Article IV, Section P(3) is hereby amended and restated to read as follows:

3. Trees Extending Over Driveways, Sidewalks, Streets, Yards and Roofs.

If the limbs of a tree on a Lot extend over a driveway, sidewalk or street, the limbs of the tree must be regularly trimmed or pruned by the Owner of the Lot to provide not less than an eight (8) foot canopy over the driveway, sidewalk or street. The limbs of all trees in the front yard of a Lot must be regularly trimmed or pruned by the Owner of the Lot to provide not less than an eight (8) foot

canopy over the yard. Tree branches/limbs must be regularly trimmed to prevent the branches/limbs from making contact with the roof of a residence.

All other provisions of the Guidelines shall remain in full force and effect.

I hereby certify that I am the duly elected, qualified and acting President of the Association and that the foregoing amendment was approved by a majority vote of the Board of Directors as set forth above and now appears in the books and records of the Association.

TO CERTIFY which witness my hand this the 4th day of August 2025.

Meadowlake Village Homeowners Association, Inc.

President

STATE OF TEXAS

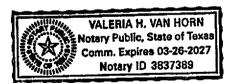
§

COUNTY OF HARRIS

ş

This instrument was acknowledged before me on 4th day of 4ugust 2025, by Robert Danon as President of Meadowlake Village Homeowners Association, Inc. on behalf of said corporation.

Its:



Notary Public in and for the State of Texas

VOTING POLICY for MEADOWLAKE VILLAGE HOMEOWNERS ASSOCIATION, INC.

THE STATE OF TEXAS	§ .
COUNTY OF HARRIS	\$ \$
noticed meeting of the Board of Direction on the day of August members being present and remains	, Secretary of Meadowlake Village Homeowners "), do hereby certify that in the open session of a properly rectors of the Association (the "Board") duly called and held, 2025, with at least a quorum of the Board nining throughout, and being duly authorized to transact
the members of the Board:	icy (the "Policy") was duly approved by a majority vote of

RECITALS:

WHEREAS, membership voting is governed in whole or in part by Sections 209.0056, 209.0058, 209.0059, 209.00592, 209.00593 and 209.0054 of Texas Property Code.

WHEREAS, Section 209.00592(a-1) of the Texas Property Code was recently amended requiring an association to allow an owner to vote by one of the following methods: (1) absentee ballot; (2) proxy; or (3) electronic ballot, and Section 209.0056 of the Texas Property Code was amended to permit a meeting of the owners to be held by any method of communication, including electronic and telephonic means as provided by Section 6.002 of the Business Organizations Code.

WHEREAS, pursuant to the Article II, Section 9 of the Amended and Restated Bylaws of Meadowlake Village Homeowners Association, Inc., owners may vote by multiple voting methods as approved by the Association.

WHEREAS, pursuant to Article III, Section 4 of the Declaration of Covenants, Conditions and Restrictions for Meadow Lake, Section I, the Board has the authority to adopt rules and regulations governing the Association.

WHEREAS, the Board has determined it would be in the best interest of the Association to adopt procedures for owner voting to provide for voting consistency within the Association and comply with the newly enacted state law.

NOW THEREFORE, the Board hereby adopts the following Voting Policy:

POLICY:

- 1. Owners may vote by any one, or more, of the following methods as may be determined by the Board: (1) in person, (2) by absentee ballot, (3) by proxy, (4) by any electronic means, or (5) any other process approved by the Board.
- 2. The Association is not required to provide an owner with more than one voting method for Association wide votes or elections. However, the Association must permit an owner to vote by one (1) of the following methods:
 - a. absentee ballot;
 - b. proxy; or
 - c. electronic ballot.
- 3. The Board shall have the sole and absolute authority to promulgate all ballots, absentee ballots, proxy forms or other instruments ("Voting Instruments") for use in Association wide votes or elections and the Association may choose not to accept any other form of these instruments in connection with an Association vote or election.
- 4. The Board may include copies of Voting Instruments for use in Association wide votes or elections in the notice of said meeting. Owners shall otherwise be entitled to obtain from the Association copies of unexecuted Voting Instruments.
- Voting Instruments will be completed and submitted to the Association in accordance with the instructions on the Voting Instruments, or as otherwise determined by the Board.
- 6. The Board may require Voting Instruments to contain the owner's contact information, such as their property address, telephone number, and/or email address for verification purposes. All Voting Instruments must be signed and dated by the Owner executing said instrument. Unsigned or undated instruments may be deemed invalid and may not be counted toward quorum and/or totals in a vote or election if the identity of the owner cannot be confirmed.
- 7. Meetings of the Association, including but not limited to meetings of the owners, elections, Board meetings, committee meetings and townhall meetings, may be held by the following means as determined by the Board:
 - a. in-person;

- b. telephone conference;
- c. electronic communications system (including videoconferencing technology or the Internet);
- d. any similar communications equipment; or
- e. any combination of the options above.

Capitalized terms used in this Policy have the same meaning ascribed to them in the Bylaws unless otherwise provided herein.

I hereby certify that I am the duly elected, qualified and acting Secretary of the Association and that the foregoing Policy was approved by a majority vote of the Board of Directors as set forth above and now appears in the books and records of the Association, to be effective upon recording in the Official Public Records of Real Property of Harris County, Texas.

Meadowlake Village Homeowners Association,

1

Printed:

Its: Secretary

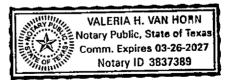
THE STATE OF TEXAS

§ §

Ş

COUNTY OF HARRIS

Notary Public in and for the State of Texas



RP-2025-306879
Pages 30
08/05/2025 01:31 PM
e-Filed & e-Recorded in the
Official Public Records of
HARRIS COUNTY
TENESHIA HUDSPETH
COUNTY CLERK
Fees \$137.00

RECORDERS MEMORANDUM
This instrument was received and recorded electronically and any blackouts, additions or changes were present at the time the instrument was filed and recorded.

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.

THE STATE OF TEXAS
COUNTY OF HARRIS
I hereby certify that this instrument was FILED in File Number Sequence on the date and at the time stamped hereon by me; and was duly RECORDED in the Official Public Records of Real Property of Harris County, Texas.

OF HARRY COUNTY, IT

Linishin Hudgelth COUNTY CLERK HARRIS COUNTY, TEXAS