



North Texas Airstream Community, Inc

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200 Walnut Hill Avenue #1

Hillsboro, TX 76645

254.582.5566

VERSION OF RECORD

Motion #/Ballot 2025-04

Date 21 Jan 2025

Signed: [Signature]

NORTH TEXAS AIRSTREAM COMMUNITY, INC.

BOARD OF DIRECTORS MOTION FORM*

MOTION NUMBER 2025-04

DATED: January 21, 2025

I MOVE THAT: Rules and Regulations Article 5 Use of Clubhouse and Common Area, Paragraph 5.08 be modified to remove the reference to Lot #101 which was sold to a Shareholder on December 18, 2024. Paragraph 5.08 will then read:

5.08 The Rally Parking Lot and Host Lot #301 shall be used for Airstream rallies, guests, seasonal guests, guest rallies approved by the Corporation, and by WBCCI Members' overnight use. (Motion 2025-04)

Signed (maker) Lynne Mack

Signed (second) Randy Truesdale

RATIONALE: Removing the reference to Lot #101 because Lot 101 has been sold.

FINANCIAL IMPACT: None

ACTION:

Yeas ✓ Nays 0 Passed ✓ Failed _____ Amended** _____ Tabled _____

Postponed (cannot be postponed beyond end of present session) _____ Withdrawn _____

*Parliamentary Authority: Robert's Rules of Order, Newly Revised (current edition)

**Amended motions must have their own motion form.