



201906002819 01/25/2019 03:47:58 PM 1/32

Canyon Springs Resort Property Owners Association Inc.

REV 08 January 2019

BY-LAWS OF THE CANYON SPRINGS RESORT PROPERTY OWNERS' ASSOCIATION

These By-Laws of Canyon Springs Resort Property Owners' Association (referred to as the "By-Laws") govern the affairs and processes of CANYON SPRINGS RESORT PROPERTY OWNERS' ASSOCIATION, a non-profit Association (referred to as the "Association") organized under the Texas

.....

Article Nine

Selection of the Board of Directors

The Articles of Incorporation (Cite: CSRPOA Article Nine) sets forth the number and procedure for selection of Directors. Manner in which the directors are to be elected by the members is as follows: A nominating committee chair shall be appointed by the President at the Board of Directors' meeting in March or each year, who shall appoint a committee. It shall be the duty of this committee to nominate a candidate for a maximum of nine (9) or a minimum of (5) director positions. The members of the corporation may at the corporation May meeting, nominate individuals to serve as directors, provided the consent of the nominee shall first have been obtained. At the May meeting of the corporation, upon the terminating of all nominations, the members of the corporation shall then vote to elect a maximum of nine (9) or a minimum of (5) of the corporation's directors. Each elected director shall serve for a term of two (2) years, commencing the 1st day of June and terminating the last day of May the following year.

Notice of Annual Meeting and Vote will be sent to the total membership by mail or electronically, and the nominees receiving the most votes from the membership shall have been elected. The ballot shall list not only the names of the nominating committee candidates, but also write-in candidates and those candidate(s) nominated from the floor by the membership. The ballots shall be cast confidentially. Two or more non director individuals will conduct the vote count in public and announce those candidates receiving the most votes. (Cite: property code 209.0056) .

.....

Article Twelve

Membership

(Cite: BOC 22.151, CSRPOA Article Twelve)

Voting:

- A. The owner or property to which Membership is appurtenant shall be entitled to one vote.
- B. All votes shall be by written or electronic ballot (Cite: Property Code 209.00592 (3))
- C. All votes shall be counted in the meeting called for the vote
- D. If the property is owned by more than one party, the parties are entitled to cast one collective vote.
- E. Owners present, in person or by proxy, at a meeting at which a quorum is established, called for the purpose of electing Directors, and shall have the number of votes equal to the number to be elected to the Board of Directors of the Association. Cumulative voting shall not be allowed in the election of member of the Board of Directors or for any other purpose. (One director one vote).
- F. All Special meetings at which the owners shall be presented with matters to vote on shall be called by the Board of Directors of the Association, with not less than fifteen days written notice to all owners, which notice shall be delivered by hand, email, phone call, newspaper or regular 1st class