

CERTIFICATE OF SECRETARY of CIRCLE D CIVIC ASSOCIATION regarding AMENDMENT

AMENDED AND RESTATED BYLAWS OF CIRCLE "D" CIVIC ASSOCIATION

THES	§ §
COUN	NTY OF BASTROP §
Associ 2024, throug	I, Sonna Gabourel, Secretary of Circle D Civic Association (the ciation"), do hereby certify that at a meeting of the Board of Directors of the iation (the "Board") duly called and held on the 18th day of May with at least a quorum of the Board members being present and remaining shout, and being duly authorized to transact business, the following resolution was nade and approved by a majority vote of the members of the Board:
May 2	WHEREAS, the Board determined it would be in the best interest of the Association and the Amended and Restated Bylaws of Circle "D" Civic Association, recorded on 2, 2020, under Clerk's File No. 202008091, in the Official Public Records of Bastropy, Texas (as amended and/or supplemented, the "Bylaws"); and
of the	WHEREAS, at the <u>Circle D Civic Assoc. Annual</u> 2024 Meeting of the members of the lation, the members voted on and approved, in accordance with Article 14, Section 14.1 Bylaws, to amend the Bylaws as provided below. The meeting minutes of such val are attached hereto and incorporated herein as <u>Exhibit "A"</u> .
	NOW THEREFORE, BE IT RESOLVED, the Bylaws are amended as follows:
1.	Article 3, Section 3.1 of the Bylaws, entitled "Annual Meetings," is amended and restated to read as follows:
	SECTION 3.1: <u>Annual Meetings</u> . The annual meeting of the members and the election for the Board of Directors will be held each year on a date, at a time, and at a place designated by the Board of Directors.
2.	Article 7, Section 7.1 of the Bylaws, entitled "Powers," is amended to add subsection "E" and "F" to read as follows:
	(E) Enforce, by legal means, the provisions of the Reservations and Restrictions, these Bylaws, all rules, regulations, and policies adopted by the Board of Directors, and all other dedicatory instruments of the Association as that term is defined by Section 202.001(1) of the Texas

Property Code, and bring any proceeding which may be instituted on behalf of the Association.

(F) Levy fines and penalties for violations of the Reservations and Restrictions, Bylaws, rules and regulations, and all other dedicatory instruments of the Association as that term is defined by Section 202.001(1) of the Texas Property Code, and adopt, establish, and amend from time to time at the discretion of the Board of Directors, a fine schedule or fine policy for any infraction of the Reservations and Restrictions, Bylaws, rules and regulations or other dedicatory instruments of the Association.

All other provisions of the Bylaws of the Association remain in full force and effect.

I hereby certify that I am the duly elected, qualified and acting Secretary of the Association and that the foregoing resolution 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 r	my hand this the 8th day of June , 2024.
	CIRCLE D CIVIC ASSOCIATION By: Printed: Sonna Gabourel
	Its: Secretary
STATE OF TEXAS \$ \$ \$ COUNTY OF BASTROP \$	
This instrument was acknowl 2024 by Sonna Gabourel Association on behalf of said corpora	Secretary of Circle D Civic tion. Notary Public in and for the State of Texas

"EXHIBIT A" Circle D Civic Association Annual Meeting Saturday May 18, 2024 River Valley Christian Fellowship 1224 State Hwy 71B, Bastrop, TX 78602

Call to Order at 10:35am by Jim Stephens

Roll Call and Confirm Quorum – Jillian Stevenson, Sonna Gabourel, Jim Stephens, Mark McNeese, Don Aylesworth, Lynn Motz, and Matt Rainey attending.

- Confirmed 70+ votes quorum confirmed.

Presidents Statement made by Jim Stephens

- 1) Safety protocols
- 2) Housekeeping items
- 3) Thank you for all the committees and their hard work and dedication.
 - a. ACC
 - b. Compliance committee
 - c. Welcome committee
 - d. Park committee
 - e. Neighbors helping neighbors committee
 - f. Clean sweep committee
 - g. River Valley
 - h. Lana office manager

Approve Agenda for May 18, 2024– Motion brought by Jillian Stevenson, 2nd by Don Aylesworth – Motion passed.

Approve Minutes for May 13, 2024– Motion brought by Don Aylesworth, 2nd by Jillian Stevenson – Motion passed.

Election

- a) Introduction of Board Candidate
 - a. Teresa McCue not in attendance
 - b. Sonna Gabourel current Secretary in attendance
 - c. Matt Hampel in attendance Made statement.
 - d. Troy Schlottman -not in attendance
 - e. Shawn Keahey in attendance Made statement.
 - f. Jim Stephens current President in attendance Made statement.
- b) Explanation of Amendment to Bylaws Jim Stephens

- e) New Office at Park Jim Stephens explained the process and the reasons the board is making this suggestion.
 - a. Member question Where is the new office to be located? Jim Stephens responded.
 - b. Member question Is there a "master development for the park"? Is it possible to get one? Jim Stephens responded. Member commented to do it now.
 - c. Member question Is it possible to add a building for restrooms? Jim Stephens responded. Lana made a statement regarding the architect's idea to add a bathroom.
 - d. Member question Can we add a meeting place in the building? Jim Stephens replied. Don Aylesworth elaborated on the cost associated.
 - e. Member question Would the building be self-funded or financed? Don Aylesworth responded.
 - f. Member question What is cost of cleaning? Don Aylesworth responded.

Don Aylesworth thanked the board members.

Volunteer and Join Committee Discussion - Jillian Stevens discussed and explained how to volunteer. Jim Stephens elaborated.

Don Aylesworth thanked Judy Everett.

Drawing for One Year Membership Maintenance Fee and Gift Cards – Jim Stephens and Jillian Stevenson drew tickets for gift cards.

Announcement of Election Results

- 1) Teresa McCue 35
- 2) Sonna Gabourel 93
- 3) Matt Hampel 55
- 4) Shawn Keahey 85
- 5) Troy Schlottman 34
- 6) Jim Stephens 106

By laws 97 for and 34 against - Bylaws passed

Meeting adjourned at 12:02pm Jillian Stevenson motion, Matt Rainey 2nd.

LUCINDAMOSLEY

FILED AND RECORDED OFFICIAL PUBLIC RECORDS

KRISTA BARTSCH, County Clerk
Bastrop Texas

June 10, 2024 09:06:12 AM

FEE: \$41.00

AMEND

202409244