LAKES OF SAVANNAH SOUTH COMMUNITY ASSOCIATION, INC. POLICY REGARDING BOARD TERMS

GENERAL

The Lakes of Savannah South Community Association, Inc., is a Texas non-profit corporation located in Brazoria County, Texas. The subdivision is established by a Declaration filed of record in the Official Public Records of Real Property in Brazoria County, Texas. These rules are made and adopted pursuant to the authority granted by the Declarations, the By-Laws, and pursuant to the authority granted to the Board of Directors in Article III, Section B of the By-Laws.

The following Policy is effective February 22, 2017, and is applicable to all Owner(s).

RECITALS

The Board of Directors of the Association desires to adopt guidelines relating to the length and term of directors consistent with the applicable provisions in Chapter 202 of the Texas Property Code.

BOARD MEMBER TERM

A new board shall commence upon the announcement of the results of the election of directors at the Annual Meeting of Members, even if its membership has not changed as result of the election. The term of a Board shall end at the announcement of the results of the election of Directors at the next Annual Meeting of Members.

NUMBER AND TENURE OF TERM

The number of Directors shall be no less than three (3) and no more than five (5). Directors shall be elected for two (2) year terms. Director terms shall be staggered such that at least one (1) and no more than three (3) Directors are elected at each Annual Meeting of Members. No two (2) Directors shall be residents or Owners of the same Lot. Each Director shall had office until his or her successor shall have been duly elected and shall have qualified, or until his or her death, or until he or she shall resign or shall have been removed as herein provided.

For the year 2017 only, two (2) candidates with the most votes will serve as Directors for a two (2) year term. The next three (3) board positions will be up for election in 2018. Following the 2018 election the three (3) members elected will serve a two (2) year term. This policy will be inforce to provide for staggered terms.

Page 1 of 4

3088 Fage 2 of 3 201 028088 election all terms will be elected for a two year term to be consistent with the Bylaws of the association.

Adopted by unanimous vote of the Board of Directors of the LAKES OF SAVANNAH SOUTH COMMUNITY ASSOCIATION, INC., Sat a meeting held on March 2017. Signed this the 22 day of LAKES OF SAVANNAH SOUTH COMMUNITY March 75 July 2017 ASSOCIATION, INC A SHOW A The state of the s regident J. BY: e President Vice Secretar Treasurer Director The state of the s ic Service Page 2 of 4

FILED and RECORDED

Instrument Number: 2017 28088

Filing and Recording Date: 06/07/2017 04 42:28 PM Pages: 3 Recording Fee: \$30.00 I hereby certify that this distrument was FILED on the date and time stamped hereon and RECORDED in the OFFICIAL PUBLIC RECORDS of Brazoria County, Texas



agathiduse

Poyce Hudman, County Clerk Brazoria County, Texas

ANY PROVISION CONTAINED IN ANY DOCUMENT WHICH RESTRICTS THE SALE, RENTAL, OR USE OF THE REAL PROPERTY DESCRIBED THEREIN BECAUSE OF RACE OR COLOR IS INVALID UNDER FEDERAL DAW AND IS UNENFORCEARDE.

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cclerk-april