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HV of Fork Owners Association

Rule 2020-01-01

A rule establishing authority and protocol for "Written consent in lieu of meeting" Written Consent in Lieu of Meeting. Any action which may be taken at a meeting of the directors may be taken without a meeting if all or a quorum of the directors consent thereto in writing or by electronic transmission, and the writing or writings or copies of the electronic transmission or transmissions shall be filed with the Secretary.

This rule is created in keeping with the powers of the Board of Directors as granted in the By Laws approved on November 16, 2019, authorizing the Board to set policy and make rules.

This rule is in accordance with authority granted by Texas Business Code Chapter 6, subchapter A Section 6.002 and 6.003 as well as Chapter 6 Subchapter E 6.201 & 6.202. Allowing for alternative meetings and use of electronic media for meetings. Also in accordance with Texas Business Organization Code for Non Profits 22.002 which is adopted in Texas Property Code 209.

From time to time and as may be required under emergency situations and/or urgent needs that do not allow for due notice of meeting to resolve an issue or to provide approval for certain unanticipated expenditures, the President may summon the Board members by text or phone call and may set forth the need for a decision. A response by voice via phone or by text shall constitute attendance of meeting and said response shall be thus noted.

President shall then cause said action to be fully explained by email to each and all Board members. Each Board member shall then answer by "respond all" and the email string and conversations shall then be printed and recorded by the secretary as official minutes of Written Consent in lieu of meeting.

This rule has been voted and passed on January 18, 2020, by vote of the Board of Directors HV of Fork Owners Association.
