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HV of Fork Owners Association

Addendum To By Laws As Recorded 09/28/2022

Amended and restated Article 3 Section 6 , as allowed by Article 8 Section 1 giving the Board of Directors the right to amend or make addendum to the Bylaws.

By approval of a majority of the Board of Directors. Article 3 Section 6 of the By Laws for HV of Fork Owners Association (removal of an elected director) is hereby amended to read as follows:

A Board of director may ask the President of the association to hold a vote to start a recall of a duly elected board member at any regular board meeting for cause :

egregious violation of standard practices, privacy violations, violation of confidentiality agreement or a serious accusation of sexual harassment of any employee, board member, volunteer or officer). The vote must be a quorum (3yeh) to pass the resolution. The President then follows Re-call procedures set below.

By petition

The President of the Association receives a petition signed by 10% of the registered members (1 signature per property owner) for removal of a board member. The president then has 30 calendar days upon receipt to verify membership of the petitioners. Non-member signatures will be invalidated. After Verification the action is reported to the board for action and added to the agenda for the next scheduled meeting for a BOD vote to proceed. The board member that the action is against is provided an opportunity to defend themselves either in person or by written statement that will be read into the record. If at that meeting the resolution passes, the president of the association begins Re-call procedures as set below.

Re-call Procedures

The President of the Association sends notification within 7 days of a special meeting. This special meeting to begin prior to the next scheduled Board meeting outlining the details of the recall and grounds for action via email and website. A ballot will be offered to the entire membership 30 days prior to a specially convened

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membership meeting. During that scheduled membership meeting the Proposal to remove said board member is *then* Presented to the members.

Voting will occur via online and written ballots. When voting is closed a recess will be required to validate and count votes. If the verified votes for (yes) recall are equal to or more than 60% of votes cast at that meeting, the named Director is immediately removed from office. Keys and association property will be collected at that time.

If the resolution fails, the request is considered closed and shall be kept in the association's records for three years with no further action. Board members may vote in the recall as a member of the association.

This amendment voted and approved by a quorum vote of the Board of Directors at a regularly scheduled meeting on 1/21/2023

[Signature] 01/23/2023

President HV of Fork Owners Association

State of Texas
County of WOOD

Before me, BRENDA LOLLAR, on this day personally appeared:

DAN ALLEN known to me to be the person(s) whose name(s) is/are subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed. Given under my hand and seal of office this 23rd day of January 2023.

[Signature]

Notary Public's Signature

Return stamped copy to
HV of Fork Owners Assoc.
335 Geronimo
Quitman, TX 75783

