



STATE OF TEXAS

COUNTY OF WILLIAMSON

**AMENDMENT TO BYLAWS OF
HUNTER'S CHASE PROPERTY OWNERS ASSOCIATION, INC.**

Whereas the Bylaws of Hunter's Chase Property Owners Association, Inc. were recorded in Document #199982657 of the Official Public Records of Williamson County, Texas, and whereas those Bylaws govern a property owners association referenced in the Declaration of Covenants for Common Areas, filed of record in Volume 1017, Page 4-7, of the Official Public Records of Williamson County, Texas;

Whereas the Bylaws for the Association provide that the Board of Directors of the Association may amend the Bylaws, and the Board of Directors in a meeting September 19, 2005, approved by at least a majority vote the following amendments to the Bylaws, the Bylaws are hereby amended as follows:

Article 3, Section 3.01, is amended to read in its entirety:

"Section 3.01. Annual meetings: The annual meeting of the members shall be held on the first Monday in April of each year, or on such other date as the Board of Directors in its discretion may determine."

Article 3, Section 3.04, is amended to read in its entirety:

"Section 3.04. Quorum: The presence at the meeting of members entitled to cast, in person or by proxy, one-tenth of the votes of the membership shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the Declaration, or these Bylaws. If, however, such quorum shall not be present or represented at any meeting, the members entitled to vote thereat shall have the power, by majority vote, to adjourn the meeting from time to time, without notice other than announcement at the meeting, and reconvene the meeting at any time, at which time the persons entitled to vote represented in person or by proxy at the reconvened meeting shall be deemed to constitute a quorum."

Article 7, Section 7.01(a) is hereby amended to read in its entirety:

"Section 7.01(a). Adopt and publish rules and regulations governing the use of the Property, including the personal conduct of the members and their guests thereon, and to establish penalties for the infraction of the Declaration, Bylaws, Rules, or any other governing documents."

HUNTER'S CHASE PROPERTY OWNERS ASSOCIATION, INC.

Acting by and through its Board of Directors

Filed of record in accordance with Texas Property Code Ch. 202 by Niemann & Heyer, LLP,
attorneys and authorized agents

Chloe M. Love

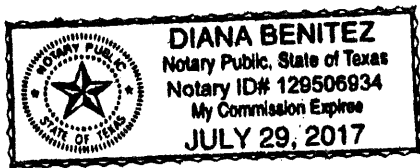
By: Chloe M. Love

Acknowledgement

STATE OF TEXAS §

COUNTY OF TRAVIS §

This instrument was executed before me on the 23rd day of June, 2017, by Chloe M. Love
in the capacity stated above.



Diana Benitez
Notary Public, State of Texas

After recording, please return to:

①
E
Niemann & Heyer, L.L.P.
Attorneys At Law
Westgate Building, Suite 313
1122 Colorado Street
Austin, Texas 78701

File Server:CLIENTS:HuntersChase(NOTtheEstates):BylawsAmendCL 6-17.doc

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS 2017059661

BY Fee: \$25.00
06/30/2017 09:22 AM OSALINAS



Nancy E. Rister
Nancy E. Rister, County Clerk
Williamson County, Texas