



**AMENDED BYLAWS
OF
PRESERVE AT GANN RANCH HOMEOWNERS ASSOCIATION, INC.**

WHEREAS the Bylaws (“**the Bylaws**”) of The Preserve at Gann Ranch Homeowners Association, Inc were filed and recorded in the Williamson County Office of Public Records as Document 2013-105072;

AND WHEREAS Article XVII of the Bylaws state that the Board of Directors (“**the Board**”) may amend the Bylaws by majority vote;

THEREFORE The Board, having met in a duly called and posted meeting on October 15, 2019, has approved the following Amendment to the Bylaws:

The following text replaces Article VII in its entirety:

**ARTICLE VII
BOARD OF DIRECTORS: SELECTION AND TERM OF OFFICE**

Section 1. Number. The affairs of this Association will be managed by a Board of Directors. The Board will consist of three (3) Directors.

Section 2. Term of Office. Other than Initial Terms as described below, Directors shall be elected for terms of 3 years. At the first Annual Meeting after the adoption of this amended Article VII, the members of the Association shall elect the entire Board of Directors to Initial Terms as follows: the candidate receiving the highest number of votes shall be elected for an Initial Terms of three (3) years; the candidate receiving the second highest number of votes shall be elected for an Initial Term of two (2) years, and the remaining candidate shall be elected for an Initial Term of one (1) year. At the expiration of the Initial Term of office of each respective Director, their successor shall be elected to serve a term of three (3) years. The Directors shall hold office until their successors have been elected and hold their first meeting, except as is otherwise provided herein.

Section 3. Vacancy. Vacancies in the Board of Directors caused by death, resignation or disqualification (i.e., by any reason other than the removal of a Director by a vote of the Association as set forth in Section 4 below) shall be filled by vote of the majority of the remaining Directors, even though they may constitute less than a quorum, and each person so appointed shall serve until the next Meeting of Members, at which meeting the Members shall elect a Director to serve out the unexpired term (if any) of his predecessor in office. Vacancies in the Board of Directors caused by a removal of a Director by a vote of the Association shall be filled in the manner set forth in Section 4 below.

Section 4. Removal. Any Director may be removed from the Board, with or without cause, at a duly called and posted meeting of the members by the affirmative vote of a majority of members of each class entitled to vote who are present at a meeting at which a quorum is present. In the event of the removal of a Director, his successor will then and there be elected to fill the vacancy thus created, for the remaining term of the seat.

Section 5. Compensation. No Director will receive compensation for any service he may render to the Association, other than reimbursement of actual expenses incurred on behalf of the Association.

Section 6. Action Taken Without a Meeting. The Directors have the right to take any action in the absence of a meeting that they could take at a meeting by obtaining the written, approval and consent of all the directors. Any action so approved will have the same effect as though taken at a meeting of the Directors.

This Bylaws Amendment was approved at a duly called and posted meeting of the PRESERVE AT GANN RANCH HOMEOWNERS ASSOCIATION, INC on October 15, 2019.

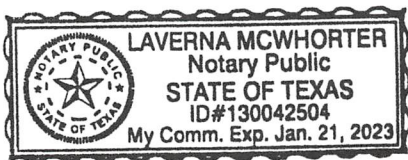
IN WITNESS WHEREOF, the undersigned has exercised this certificate on the 15 day of October, 2019.
Affirmed By:



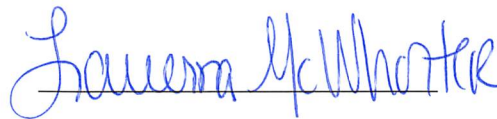
Blake Fowkes
PRESERVE AT GANN RANCH HOA Board President

§ STATE OF TEXAS
§ WILLIAMSON COUNTY

THIS INSTRUMENT ACKNOWLEDGED BEFORE ME, the undersigned authority, by Blake Fowkes, President of PRESERVE AT GANN RANCH HOMEOWNERS ASSOCIATION, INC, as subscribed and sworn to before me on this, the 15 day of October, 2019, to which witness my hand and seal of office.



Notary Public, State of Texas



AFTER RECORDING, RETURN TO:

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Colby Property Management
205 Paloma Dr
Temple, TX 76502

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS 2019105893

BY 11/04/2019 10:49 AM Fee: \$25.00 JDISHER




Nancy E. Rister, County Clerk
Williamson County, Texas