



**POLICY RESOLUTION
OF THE
WINDSOR HILLS HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS
For
CHANGING THE DATE FOR THE ANNUAL MEETING OF THE MEMBERS**

WHEREAS, Article III, Section 4 (a) of the Declaration of Covenants, Conditions and Restrictions of Windsor Hills Homeowners Association ["the Declaration"], empowers the Board of Directors to adopt rules and regulations to implement the Declaration and By-Laws; so long as such rules and regulations are consistent with the rights and duties established by the Declaration; and

WHEREAS, Article III, Section 4 (h) of the Declaration of Covenants, Conditions and Restrictions of Windsor Hills Homeowners Association ["the Declaration"], empowers the Board of Directors to take any and all actions, and to cause any and all actions to be taken, which are the responsibility of the Association and the Board, including the holding of annual and special meetings; and

WHEREAS, Article II, Section 2 of the By-Laws of Windsor Hills Homeowners Association Inc., requires that Annual Meetings shall be set by the Board so as to occur no later than seven (7) months after the close of the Association's fiscal year; and

WHEREAS, there is a need to change the date for the Annual Meeting so as not to conflict with owners' summer travels, and to allow more time for newly elected directors to familiarize themselves with the financial requirements of the Association prior to budget preparation;

NOW THEREFORE be it resolved that Windsor Hills Homeowners Association, acting through its Board of Directors, hereby revises the calendar date for the Annual Meeting of the Members to the last Thursday of March each year beginning in 2011, to be preceded by the Annual Election on the Wednesday before the Annual Meeting.

This Policy Resolution was adopted by the Windsor Hills HOA Board of Directors on the 20th day of January, 2011.

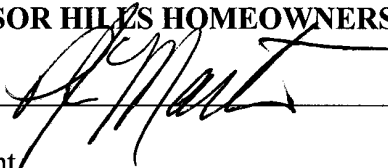
The Undersigned, being the President of Windsor Hills Homeowners Association, a Texas non-profit corporation (the "Association"), does hereby certify that the following Resolution was adopted by at least a majority of the members of the Board of Directors of the Association ("Board of Directors") present and voting at a regular meeting of the Board of Directors at which a quorum was present.



TO CERTIFY WHICH WITNESS my hand on this 20th day of January, 2011.

WINDSOR HILLS HOMEOWNERS ASSOCIATION

By: _____



President

THE STATE OF TEXAS §
 §
COUNTY OF MONTGOMERY §

BEFORE ME, the undersigned Notary Public, on this day personally appeared P.J. MARTIN, the President of the Board of Directors of Windsor Hills Homeowners Association, known to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purpose and in the capacity therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME on this 20th day of January, 2011 to certify which witness my hand and official seal.



Notary Public – State of Texas



The Fowler Law Firm
300 W. DAVIS #510
CONROE TX 77301

FILED FOR RECORD

11/28/2011 3:41PM

Mark Tumbull

COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

STATE OF TEXAS
COUNTY OF MONTGOMERY

I hereby certify this instrument was filed in file number sequence on the date and at the time stamped herein by me and was duly RECORDED in the Official Public Records of Montgomery County, Texas.

11/28/2011



Mark Tumbull

County Clerk
Montgomery County, Texas

RECORDER'S MEMORANDUM:
At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All black-outs, additions and changes were present at the time the instrument was filed and recorded.