



**RESOLUTION ADOPTING BOARD MEETING NOTICE PROCEDURE
FOR**

Whitewater Springs Property Owners Association, Inc. (the "Association")

WHEREAS Texas Property Code § 209.0051(e) becomes effective January 1, 2012, requiring associations to provide notice to all members of Board Meetings, and

WHEREAS, the Association, desires to set forth its guidelines for providing notice for Board Meetings

BE IT RESOLVED, that the Association hereby adopts the following guidelines

Notice of all Board Meetings, to include the general subject of a regular or special Board Meeting, including a general description of any matter to be brought up in deliberation in executive session, will be

- 1 Mailed via U S Postal Service First Class Mail to each property owner, at the address previously provided by such owner, no later than the 10th day, nor earlier than the 60th day, before the date of the meeting, OR
- 2 Provided at least 72 hours before the start of the meeting by
 - a Posting the written notice in a conspicuous manner at a place reasonably designed to provide notice to property owners OR posting the notice on an internet site maintained by the Association or its agent, and
 - b Sending the notice by email to each owner who has registered an email address with the association. The Association shall maintain on its internet site a place for residents to register their email address

Members are hereby advised that Texas Property Code § 209.0051(f) requires them to register their email address with the Association and update it from time to time. Failure to do so will likely result in said Member not receiving notice of meetings.

To the extent these guidelines contradict with any previous guidelines, rules, covenants, or restrictions, these guidelines shall control. These guidelines are supplementary and are in addition to any and all other covenants, conditions, restrictions, rules, and guidelines in effect for the Association.

This resolution was passed by a unanimous vote of the Board of Directors of the Association on the date set forth below to be effective January 1, 2012.

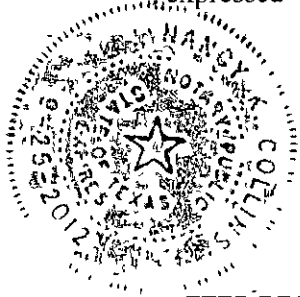
Executed this the 20th day of Sept, 2011

By Charles Mickel
Name Charles Mickel
Title Board President

STATE OF TEXAS

COUNTY OF Burnet

This instrument was acknowledged before me on this the 20th day of September, 2011, by Charles Mickel, Board President of and for the Association, for the purposes therein expressed



Nancy K Collins
Notary Public, State of Texas

AFTER RECORDING PLEASE RETURN TO

Goodwin Management, Inc
11149 Research Blvd, Suite 100
Austin, Texas 78759

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

Janet Parker

201107052

September 20, 2011 10:48:21 AM

FEE \$20.00

Janet Parker, County Clerk
Burnet County, Texas