

# GRAND HARBOR

## Property Owner's Association

### GRAND HARBOR PROPERTY OWNER'S ASSOCIATION (GH POA) BOARD of DIRECTORS RESOLUTION

In a meeting of the GH POA Board of Directors, duly called (per By-Laws: Art. III, Para. B, Sec. 4) and held on December 13, 2010, the following resolution was offered, and adopted:

*"Whereas, the GHPOA Board of Directors (BoD) recognizes the need for and continued use of committees; those essential, resident-staffed organizational entities formed with specialized functionality and assigned duties and activities directed toward the betterment of the Grand Harbor Subdivision,*

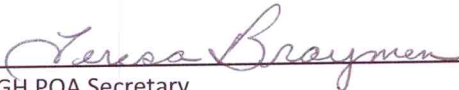
*Therefore, it is resolved, in accordance with Article V, 'Committees' of the GHPOA First-amended By-Laws, dated 3-13-2006, the Election Committee (EC) shall be formed and tasked to carry out all functions and responsibilities specifically delineated in the attached Protocols/Procedure.*

*Furthermore, in order to remain functional over time, the EC shall be composed of not less than three (3), or more than seven (7) members, all being current property owners of record. The conduct of EC business shall be in orderly/organized fashion, with all tasks promptly addressed. Committee member shall be appointed to serve open-terms, by being individually nominated to and approved by the Board, with their names recorded in the minutes of the officially-convened GHPOA BoD meeting.*

*And Furthermore, it is resolved the conduct of all EC members and the execution of their assignments shall be in accordance with the GH POA Code of Ethics and Confidentiality Agreements.*

*In Conclusion, the GHPOA shall fully defend, protect, and indemnify all Committee members, properly appointed and remaining in good standing, in accordance with By-Laws Article VI, Section G, 'Indemnity,' through suitable, comprehensive insurance policies continuously maintained in effect, with all policy premiums paid by the GHPOA."*

I certify that the foregoing is a correct representation of the resolution passed by a majority of the Board of Directors of the GHPOA on the date specified. This Resolution supersedes all prior resolutions that may address GH POA Elections, and Election Committee organization and activities.


  
\_\_\_\_\_  
GH POA Secretary

12-13-11  
\_\_\_\_\_  
Date

APPROVED:

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Vice President

  
\_\_\_\_\_  
Treasurer

  
\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
Director

**FILED FOR RECORD**

12/16/2011 12:26PM



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.

**12/16/2011**



County Clerk  
Montgomery County, Texas