

Hood County Clerk
201 W Bridge Street
PO BOX 339
Granbury, Texas 76048
Phone: 817-579-3222

Document Number: 2018-0002025 -
Filed and Recorded - Real Records

SECOND AMENDMENT TO THE BYLAWS

Grantor: HARBOR LAKES HOA INC

Pages: 3

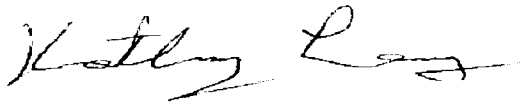
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Document Number:	2018-0002025	
Receipt Number:	R182223	
Amount:	\$25.00	
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Any provision herein which restricts the Sale, Rental, or use of the described REAL PROPERTY because of color or race is invalid and unenforceable under federal law.

I hereby certify that this instrument was filed and duly recorded in the Official Records of Hood County, Texas



Katie Lang
County Clerk
Hood County, Texas



Return To:

TEXAS STAR COMMUNITY MANAGEMENT, LLC
6401 CUSTER ROAD S
SUITE 2020, TX 75070



**SECOND AMENDMENT TO THE BYLAWS
OF
HARBOR LAKES HOMEOWNERS ASSOCIATION, INC.**

**STATE OF TEXAS §
 § **KNOW ALL MEN BY THESE PRESENTS:**
COUNTY OF HOOD §**

THIS SECOND AMENDMENT TO THE BYLAWS OF HARBOR LAKES HOMEOWNERS ASSOCIATION, INC. (this "Second Amendment") is made this 8th day of February, 2018, by the Board of Directors of Harbor Lakes Homeowners Association, Inc. (the "Association").

WITNESSETH:

WHEREAS, Forestar Real Estate Group, Inc. ("Declarant") prepared and recorded an instrument entitled "Declaration of Covenants, Conditions and Restrictions for Harbor Lakes HOA" on June 15, 2001, as Instrument No. 12199 Vol. 2028, Page 0927 of the Real Property Records of Hood County, Texas (the "Declaration").

WHEREAS, the Bylaws of Harbor Lakes Homeowners Association, Inc. were adopted by the Association and recorded on or about August 17, 2006, as Document No. 10510 of the Real Property Records of Hood County, Texas (the "Bylaws"); and

WHEREAS, Article VIII, Section 8.01 of the Bylaws provides for amendment of the Bylaws at a regular or special meeting of the members by a vote of a majority of a quorum of members present in person or by proxy; and

WHEREAS, the Bylaws were amended by the First Amendment to the Bylaws of Harbor Lakes Homeowners Association, Inc., recorded on or about November 9, 2010 as Document No. 2010-0012627 of the Real Property Records of Collin County, Texas (the "First Amendment"); and

WHEREAS, the following amendments to the Bylaws have been approved by a majority of a quorum of members present in person or by proxy at a special meeting of the members held on February 8th, 2018.

NOW, THEREFORE, the Bylaws are hereby amended as follows:

1. Article V, Section 1 of the First Amendment of the Bylaws is deleted in its entirety and replaced with the following:

Section 1. Number. The affairs of the Association shall be managed

by a Board of seven (7) Directors, six of which whose primary resident is Harbor Lakes.

IN WITNESS WHEREOF, the undersigned officer of the Association certifies that this Second Amendment was properly adopted pursuant to Article XVI of the Bylaws and executed as of the date first written above.

HARBOR LAKES HOMEOWNERS ASSOCIATION, INC.

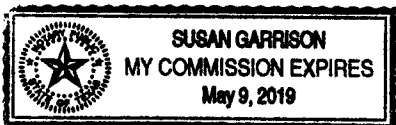
By: *John Quilty*
Title: *President*

ACKNOWLEDGEMENT

STATE OF TEXAS §
 §
COUNTY OF HOOD §

BEFORE ME, the undersigned authority, a Notary Public in and for said county and state, on this day personally appeared *John Quilty, President*, of Harbor Lakes Homeowners Association, Inc., a Texas non-profit corporation, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that (s)he executed the same for the purposes and consideration therein expressed, in the capacity therein stated and as the act and deed of said non-profit corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this *8th* day of *February*, 2018.



Susan Garrison
Notary Public

My Commission Expires: *5/9/19*