

**WINDSOR LAKES HOMEOWNERS ASSOCIATION
BOARD OF DIRECTOR RESOLUTION
CONCERNING USE OF THE LAKE AREA**

WHEREAS, the Declaration of Covenants, Conditions and Restrictions for Windsor Lakes Homeowners Association, Inc., is filed in the Real Property Records of Montgomery County, Texas, under Clerk's File No. 2003068161, along with any supplements thereto or amendments thereof (the "Declaration"); and

WHEREAS, Article VI, Sections 1 and 11 of the Declaration authorizes the Association Board of Directors to promulgate rules and regulations applicable to all lots, units and common areas,; and

NOW THEREFORE BE IT RESOLVED that the Windsor Lakes HOA Board of Directors hereby adopts the following rules governing use of the lake in the common area associated with the Windsor Lodge property.

- Since the lake was installed primarily for esthetic purposes, for the enjoyment of all Windsor Lakes homeowners and guests, the following activities remain strictly prohibited: boating, all floating devices, wading and swimming.
- Activities that are permitted include: feeding the aquatic life in the lakes (turtles, fish, etc.) provided no trash is left in or around the the lake and there is no decrease in the enjoyment of the lake from the vantage point of the sidewalk systems, including the pedestrian bridges and bench areas; and "catch and release" fishing, with restrictions.
- The restrictions on "catch and release" fishing are: fishing is restricted to Windsor Lakes residents and guests; fishing is allowed only during daylight hours; fishing only from the lake's banks and not from the bridges; casting is not allowed near the fountains; no net fishing.
- The Board of Directors may choose to modify the rules for governing lake usage at any time.

APPROVED BY The Board of Directors on the 21 day of October, 2022.

John H. Reynolds
Secretary

John H Reynolds
Print Name

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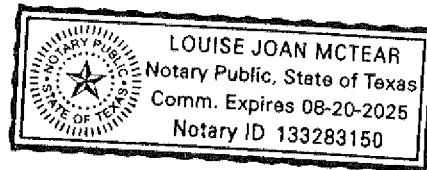
THE STATE OF TEXAS

COUNTY OF MONTGOMERY

Before me, a Notary Public, on this day personal appeared John H Reynolds Secretary of Windsor Lakes Homeowners Association, Inc., known by me to be the person whose name is subscribed to the foregoing instrument and, being by me first duly sworn and declared that he/she executed same in the capacity and consideration therein expressed.

Given under my hand and seal of office this 21 day of October, 2022

Louise Joan McTear
Notary Public, State of Texas



E-FILED FOR RECORD

10/24/2022 02:31PM



COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

STATE OF TEXAS,
COUNTY OF MONTGOMERY

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

10/24/2022



County Clerk
Montgomery County, Texas