

**WINDSOR LAKES HOMEOWNERS ASSOCIATION
RESOLUTION CONCERNING PAYMENTS AT CLUBHOUSE**

WHEREAS, the Declaration of Covenants, Conditions and Restrictions for Windsor Lakes Homeowners Association, Inc.(Declaration), 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 III, section 6(f) and Article X, Sections 9 and 10 of the Declaration authorizes the Association Board of Directors to promulgate restrictions, rules and regulations applicable to the Clubhouse, including the right to adopt rules and regulations governing the operation, management and use of the Clubhouse; and

WHEREAS, Article III, C, section 18(c) and (f) of the Amended and Restated By-Laws of the Windsor Lakes Homeowners Association, Inc., affirms the power and duty of the Board of Directors to provide for the operation and care of the Clubhouse, and to promulgate restrictions, rules and regulations applicable to the Clubhouse; and

NOW THEREFORE BE IT RESOLVED that the Windsor Lakes HOA Board of Directors hereby adopts the following rules governing collection of fees at the Clubhouse.

- Because there are concerns about security and the safety of Staff and Community members at the Clubhouse, and considering that collection of fees and expenses at the Clubhouse has resulted in large amounts of cash stored at the Clubhouse, cash will no longer be accepted for payment of fees and expenses exceeding \$5.00.
- Payment for all fees and expenses paid at the Clubhouse which exceed \$5.00 shall be by check.
- The Board of Directors may choose to modify the rules for collection of fees pursuant to the DCCRs, as noted above.

APPROVED BY The Board of Directors on the 16 day of MARCH, 2023.



President

PETER G. LIVINGSTON

Print Name

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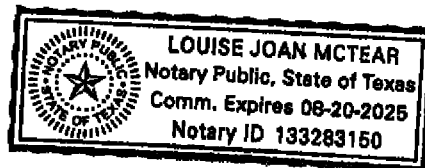
THE STATE OF TEXAS

COUNTY OF MONTGOMERY

Before me, a Notary Public, on this day personal appeared Robt G Livingston, President 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 17 day of MARCH, 2023.

Yolanda P. Pate
Notary Public, State of Texas



E-FILED FOR RECORD

03/21/2023 08:39AM



L. Brandon Steinmann

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.

03/21/2023



L. Brandon Steinmann

County Clerk,
Montgomery County, Texas