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Total Pages: 7 PM

SECOND AMENDMENT TO THE BYLAWS OF Lakes Of Savannah South Community Association, Inc.

This Second Amendment to the Bylaws of Lakes of Savannah South Community Association, Inc. (the "Association") was approved by the Association's Board of Directors and is effective when filed of record with the Officeof the Brazoria County Clerk.

WITNESSETH:

WHEREAS, the corporate affairs of the Association are governed by the Bylaws of the Association filed and recorded in/under Clerk's File No. 2002024841 of the Official Public records of Brazoria County, Texas (the "Bylaws"); and

WHEREAS, the Bylaws were amended by that certain instrument filed of record on July 6, 2017, in/under Clerk's File No. 201703398 in the Official Public Records of Brazoria County, Texas (the "First Amendment"); and

WHEREAS the foregoing are hereinafter referred to, collectively, as the "Savannah South Bylaws"; and

WHEREAS Article VI Section 4 of the Savannah South Bylaws provides that the Bylaws may be amended by the Board of Directors of the Association; and

WHEREAS the amendments to the Savannah South Bylaws, as set forth hereinafter with specificity, were approved at a meeting of the Board of Directors held on May 15, 2025, by a majority vote of the Directors.

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

- (A) Section 6 of Article II of the Bylaws is hereby amended to read, in its entirety, as follows: <u>Section 6. Voting.</u> Members shall vote in-person, by proxy at a meeting of the association or by using an electronic ballot as provided in Section 209.00592 of the Texas Property Code. Voting in-person or by proxy at a meeting of the association or electronic ballot voting are counted as an owner present and voting for the purposes of establishing quorum only for items appearing on the ballot.
- Section 7 of Article II of the Bylaws is amended to read, in its entirety, as follows:

 Section 7. Proxies. At all meetings of members, each member may vote in person or by proxy. All proxies shall be in writing, dated, and filed with the Secretary by 5pm the day before the appointed time of each meeting. Every proxy submitted shall be verified and authenticated by the board members whose seats remain, along with (1) of the following: community manager, election committee, or a 3rd party vendor contracted to assist the board with its election/annual meeting duties. Every proxy shall be revocable and shall automatically cease upon conveyance by the member of his or her or its Lot, or upon receipt of notice by the Secretary of the death or judicially declared incompetence or dissolution of a member, or of written revocation, or upon-the expiration of eleven (11) months from the date of the proxy. A proxy or electronic vote shall not be counted, even if properly delivered, if the owner attends any meeting to vote in person, so that any vote cast at a meeting by a property owner supersedes any vote submitted by proxy or electronic ballot previously submitted for that proposal.

- (C) Section 8 of Article II of the Bylaws is amended to read, in its entirety, as follows: <u>Section 8. Quorum.</u> The presence, in person, by proxy, or by electronic vote of ten percent (10%) of the Owners of Lots or Commercial Unit to which eligible votes appertain shall constitute a quorum at all meetings of the Association. The members present at a duly called or held meeting at which a quorum is present may continue to do business until adjournment, notwithstanding the withdrawal of enough members to leave less than a quorum.
- (D) Section 9 of Article II of the ByLaws is amended in its entirety.
 Section 9. Voting by mail is replaced with methods mentioned above.

The Savannah South Bylaws, except as modified herein, are hereby declared to be in full force and effect.

The undersigned, as Board of Director President for Lakes of Savannah South Community Association, Inc., for the purpose of complying with Section 202.006 of the Texas Property Code and to provide public notice of the aforementioned dedicatory instruments affecting the owners of property described on Exhibit B attached hereto (the "Property"), hereby states that I am the duly elected, qualified and acting President of the Association and that the foregoing Second Amendment to the ByLaws of Lakes of Savannah South Community Association, Inc. was approved by a majority vote of the Board of Directors as set forth above and now appears in the books and records of the Association, to be effective upon recording in the Official Public Records of Real Property of Brazoria County, Texas.

LAKES OF SAVANNAH SOUTH COMMUNITY ASSOCIATION, INC.

By:

Sylvia Rivas, Board President

THE STATE OF TEXAS

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COUNTY OF BRAZORIA

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appeared , 2025 personally appeared , 2025 personally appeared , President of Lakes of Savannah South Community Association, Inc., 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 purpose and in the capacity therein expressed.

TANYA D. MITCHELL
Notary Public, State of Texas
Notary ID# 134697238
My Comm. Exp. January 02, 2028

Notary Public in and for the State of Texas

EXHIBIT B

Those tracts and parcels of real property located in Brazoria County, Texas and more particularly described as follows:

- All lots and tracts of land situation in Savannah Trace, Section One (1), a subdivision in Brazoria County, Texas according to the map or plat thereof recorded under Clerk's File No. 2001051407 of the Plat Records of Brazoria County, Texas, and all amendments to or replats of said maps or plats, if any.
- All lots and tracts of land situation in Savannah Trace, Section Two (2), a subdivision in Brazoria County, Texas according to the map or plat thereof recorded under Clerk's File No. 2002038084 of the Plat Records of Brazoria County, Texas, and all amendments to or replats of said maps or plats, if any.
- 3. All lots and tracts of land situation in Savannah Trace, Section Three (3), a subdivision in Brazoria County, Texas according to the map or plat thereof recorded under Clerk's File No. 2005023010 of the Plat Records of Brazoria County, Texas, and all amendments to or replats of said maps or plats, if any.
- 4. All lots and tracts of land situation in Savannah Ridge, Section One (1), a subdivision in Brazoria County, Texas according to the map or plat thereof recorded under Clerk's File No. 2001051421 of the Plat Records of Brazoria County, Texas, and all amendments to or replats of said maps or plats, if any.
- All lots and tracts of land situation in Savannah Ridge, Section Two (2), a subdivision in Brazoria County, Texas according to the map or plat thereof recorded under Clerk's File No. 2002038082 of the Plat Records of Brazoria County, Texas, and all amendments to or replats of said maps or plats, if any.
- 6. All lots and tracts of land situation in Savannah Ridge, Section Three (3), a subdivision in Brazoria County, Texas according to the map or plat thereof recorded under Clerk's File No. 2003014787 of the Plat Records of Brazoria County, Texas, and all amendments to or replats of said maps or plats, if any.
- 7. All lots and tracts of land situation in Savannah Meadows, Section One (1), a subdivision in Brazoria County, Texas according to the map or plat thereof recorded under Clerk's File No. 2001051436 of the Plat Records of Brazoria County, Texas, and all amendments to or replats of said maps or plats, if any.
- 8. All lots and tracts of land situation in Savannah Meadows, Section Two (2), a subdivision in Brazoria County, Texas according to the map or plat thereof recorded under Clerk's File No. 2002001089 of the Plat Records of Brazoria County, Texas, and all amendments to or replats of said maps or plats, if any.
- 9. All lots and tracts of land situation in Savannah Meadows, Section Three (3), a subdivision in Brazoria County, Texas according to the map or plat thereof recorded under Clerk's File No. 2002067402 of the Plat Records of Brazoria County, Texas, and all amendments to or replats of said maps or plats, if any.
- 10. All lots and tracts of land situation in Savannah Meadows, Section Four (4), a subdivision in Brazoria County, Texas according to the map or plat thereof recorded under Clerk's File No. 2004005308 of the Plat Records of Brazoria County, Texas, and all amendments to or replats of said maps or plats, if any.
- 11. All lots and tracts of land situation in Savannah Meadows, Section Five (5), a subdivision in Brazoria County, Texas according to the map or plat thereof recorded in Volume 24, Pages 388-389 of the Plat Records of Brazoria County, Texas, and all amendments to or replats of said maps or plats, if any.

- 12. All lots and tracts of land situation in Savannah Meadows, Section Six (6), a subdivision in Brazoria County, Texas according to the map or plat thereof recorded under Clerk's File No. 2007058995 of the Plat Records of Brazoria County, Texas, and all amendments to or replats of said maps or plats, if any.
- 13. All lots and tracts of land situation in Savannah Meadows, Section Seven (7), a subdivision in Brazoria County, Texas according to the map or plat thereof recorded under Clerk's File No. 2010006931 of the Plat Records of Brazoria County, Texas, and all amendments to or replats of said maps or plats, if any.
- 14. All lots and tracts of land situation in Savannah Meadows, Section Eight (8), a subdivision in Brazoria County, Texas according to the map or plat thereof recorded under Clerk's File No. 2011015746 of the Plat Records of Brazoria County, Texas, and all amendments to or replats of said maps or plats, if any.
- 15. All lots and tracts of land situation in Savannah Meadows, Section Nine (9), a subdivision in Brazoria County, Texas according to the map or plat thereof recorded under Clerk's File No. 2013002273 of the Plat Records of Brazoria County, Texas, and all amendments to or replats of said maps or plats, if any.
- 16. All lots and tracts of land situation in Savannah Meadows, Section Ten (10), a subdivision in Brazoria County, Texas according to the map or plat thereof recorded under Clerk's File No. 2013013180 of the Plat Records of Brazoria County, Texas, and all amendments to or replats of said maps or plats, if any.
- 17. All lots and tracts of land situation in Savannah Commercial Reserve No. 2, a subdivision in Brazoria County, Texas according to the map or plat thereof recorded under Clerk's File No. 2001051403 of the Plat Records of Brazoria County, Texas, and all amendments to or replats of said maps or plats, if any.
- 18. All lots and tracts of land situation in Savannah Landing, Section One (1), a subdivision in Brazoria County, Texas according to the map or plat thereof recorded under Clerk's File No. 2003004055 of the Plat Records of Brazoria County, Texas, and all amendments to or replats of said maps or plats, if any.
- 19. All lots and tracts of land situation in Savannah Landing, Section Two (2), a subdivision in Brazoria County, Texas according to the map or plat thereof recorded under Clerk's File No. 2003050317of the Plat Records of Brazoria County, Texas, and all amendments to or replats of said maps or plats, if any.
- 20. All lots and tracts of land situation in Savannah Landing, Section Three (3), a subdivision in Brazoria County, Texas according to the map or plat thereof recorded under Clerk's File No. 2005 042968 of the Plat Records of Brazoria County, Texas, and all amendments to or replats of said maps or plats, if any.
- 21. All lots and tracts of land situation in Savannah Cove, Section One (1), a subdivision in Brazoria County, Texas according to the map or plat thereof recorded under Clerk's File No. 2005022972 of the Plat Records of Brazoria County, Texas, and all amendments to or replats of said maps or plats, if any.
- 22. All lots and tracts of land situation in Savannah Cove, Section Two (2), a subdivision in Brazoria County, Texas according to the map or plat thereof recorded under Clerk's File No. 2007058942 of the Plat Records of Brazoria County, Texas, and all amendments to or replats of said maps or plats, if any.
- 23. All lots and tracts of land situation in Savannah Cove, Section Three (3), a subdivision in Brazoria County, Texas according to the map or plat thereof recorded under Clerk's File No. 2011018296 of the Plat Records of Brazoria County, Texas, and all amendments to or replats of said maps or plats, if any.

- 24. All lots and tracts of land situation in Savannah Bend, Section One (1), a subdivision in Brazoria County, Texas according to the map or plat thereof recorded under Clerk's File No. 2005016036 of the Plat Records of Brazoria County, Texas, and all amendments to or replats of said maps or plats, if any.
- 25. All lots and tracts of land situation in Savannah Bend, Section Two (2), a subdivision in Brazoria County, Texas according to the map or plat thereof recorded under Clerk's File No. 2007058922 of the Plat Records of Brazoria County, Texas, and all amendments to or replats of said maps or plats, if any.
- 26. All lots and tracts of land situation in Savannah Bend, Section Three (3), a subdivision in Brazoria County, Texas according to the map or plat thereof recorded under Clerk's File No. 2012032201 of the Plat Records of Brazoria County, Texas, and all amendments to or replats of said maps or plats, if any.
- 27. All lots and tracts of land situation in Savannah Bend, Section Four (4), a subdivision in Brazoria County, Texas according to the map or plat thereof recorded under Clerk's File No. 2013016634 of the Plat Records of Brazoria County, Texas, and all amendments to or replats of said maps or plats, if any.
- 28. All lots and tracts of land situation in Savannah Bend, Section Five (5), a subdivision in Brazoria County, Texas according to the map or plat thereof recorded under Clerk's File No. 2013056649 of the Plat Records of Brazoria County, Texas, and all amendments to or replats of said maps or plats, if any.
- 29. All lots and tracts of land situation in Savannah Church Site, a subdivision in Brazoria County, Texas according to the map or plat thereof recorded under Clerk's File No. 2010006960 of the Plat Records of Brazoria County, Texas, and all amendments to or replats of said maps or plats, if any.
- 30. All lots and tracts of land situation in Property described by metes and bounds on "Exhibit A" attached to "Declaration of Covenants, Conditions and Restrictions Annexation of 13.86 Acre School Site" recorded in the Official Public Records of Real Property of Brazoria County, Texas under Clerk's File No. 2007026049 (which said Exhibit "A" is incorporated herein by reference).
- 31. All lots and tracts of land situation in Savannah School Site & Fire Station Reserves, a subdivision in Brazoria County, Texas according to the map or plat thereof recorded under Clerk's File No. 2010006936 of the Plat Records of Brazoria County, Texas, and all amendments to or replats of said maps or plats, if any.
- 32. All lots and tracts of land situation in Savannah Parkway, Southern Oak Lane & Commercial Reserve No. 1, a subdivision in Brazoria County, Texas according to the map or plat thereof recorded under Clerk's File No. 2001047888 of the Plat Records of Brazoria County, Texas, and all amendments to or replats of said maps or plats, if any.
- 33. All lots and tracts of land situation in CVS-Savannah Lakes, a subdivision in Brazoria County, Texas according to the map or plat thereof recorded under Clerk's File No. 2015039868 of the Plat Records of Brazoria County, Texas, and all amendments to or replats of said maps or plats, if any.
- 34. All lots and tracts of land situation in MA and SONS, a subdivision in Brazoria County, Texas according to the map or plat thereof recorded under Clerk's File No. 2017042832 of the Plat Records of Brazoria County, Texas, and all amendments to or replats of said maps or plats, if any.

- 35. All lots and tracts of land situation in Savannah Commercial Tract, a subdivision in Brazoria County, Texas according to the map or plat thereof recorded under Clerk's File No. 2010006949 of the Plat Records of Brazoria County, Texas, and all amendments to or replats of said maps or plats, if any.
- 36. All property subject to that certain Declaration of Covenants, Conditions and Restrictions for Savannah Trace Section One, recorded as Instrument No. 2001057355 of the Official Public Records of Brazoria County, Texas.

FILED and RECORDED

Instrument Number: 2025033897

Filing and Recording Date: 07/17/2025 02:07:01 PM Pages: 7 Recording Fee: \$45.00

I hereby certify that this instrument was FILED on the date and time stamped hereon and RECORDED in the OFFICIAL PUBLIC RECORDS of Brazoria County, Texas.



Joyce Hudman, County Clerk
Brazoria County, Texas

ANY PROVISION CONTAINED IN ANY DOCUMENT WHICH RESTRICTS THE SALE, RENTAL, OR USE OF THE REAL PROPERTY DESCRIBED THEREIN BECAUSE OF RACE OR COLOR IS INVALID UNDER FEDERAL LAW AND IS UNENFORCEABLE.

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