

**WHITE OAK LANDING, SECTION III HOMEOWNERS ASSOCIATION, INC.**  
**POLICY REGARDING SOLICITATION OF CANDIDATES FOR ELECTION TO THE**  
**BOARD OF DIRECTORS**

STATE OF TEXAS                   §  
  §  
COUNTY OF HARRIS           §

WHEREAS, WHITE OAK LANDING, SECTION III HOMEOWNERS ASSOCIATION, INC. (the "Association") is the governing entity for the White Oak Landing Subdivision, an addition in Harris County, Texas, according to the maps or plats thereof recorded in the Map Records of Harris County, Texas, under Volume 326, Page 122, Volume 327, Page 39, and File No. 347084, along with any amendments, supplements or replats thereto (collectively referred to as the "Subdivision"); and

WHEREAS, Section 209.00593 of the Texas Property Code was recently amended to include Subsections (a-1)-(a-3), requiring the Association to solicit members to be candidates for election to the Board of Directors; and

WHEREAS, the Association desires to establish uniform procedures for complying with the statute; and

WHEREAS, this Dedicatory Instrument represents Restrictive Covenants as those terms are defined by Texas Property Code Section 202.001, et. seq, and the Association shall have and may exercise discretionary authority with respect to these Restrictive Covenants.

NOW, THEREFORE, in accordance with the foregoing and as evidenced by the Certification hereto, the Board of Directors hereby adopts the following:

- 1.) At least ten (10) days before any absentee or other ballot is disseminated to the membership, the Association shall provide notice to each member (the "Notice"). The Notice shall state:
  - a. that the member may submit his or her name to be placed on the ballot for election to the Board of Directors;
  - b. the number of positions available on the Board that will be filled at the upcoming election;
  - c. the phone number, fax number, email address and/or physical address at which the member may notify the Association that he or she wishes to have his or her name placed on the ballot for the election; and
  - d. any other information necessary to inform the members how to have their name listed on the ballot for the election.
- 2.) During the ten (10) day notice period, any member that has submitted his or her name in the manner prescribed in the Notice shall be placed on the ballot for the upcoming election.

- 3.) No absentee ballot, other ballot, or proxy that displays the names of candidates running for election may be provided to the membership until the ten (10) day notice period has expired.
- 4.) The Notice must be issued by one of the following methods:
  - a. Notice may be given by regular mail to each member at the address listed in the Association's records, being the address of the Property within the Subdivision, or another address provided to the Association by the Owner in writing.

-OR-

- b. Notice may be given by:
  - i. Posting the Notice in a conspicuous manner reasonably designed to provide notice to Association members on the Association's common areas; or
  - ii. Posting the Notice in a conspicuous manner reasonably designed to provide notice to Association members on other conspicuously located privately owned property in the Subdivision; OR
  - iii. Posting the Notice on any internet website maintained by the Association or other internet media;

AND

- iv. Sending the Notice by email to each owner who has registered an email address with the Association.
- 5.) A member who does not timely submit his or her name in accordance with the Notice is not entitled to have his or her name listed on the ballot; however, that member may still utilize proxies and, if permitted by the Association's Governing Documents, nominate himself from the floor at any meeting held to accommodate the election.

### **CERTIFICATION**

I, the undersigned, being the President of the WHITE OAK LANDING, SECTION III HOMEOWNERS ASSOCIATION, INC., hereby certify that the foregoing Policy was adopted by at least a majority of the WHITE OAK LANDING, SECTION III HOMEOWNERS ASSOCIATION, INC.'S Board of Directors.

Approved and adopted by the Board of Directors on the \_\_\_\_\_ day of September 2015.

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Ken Easterling, President  
WHITE OAK LANDING, SECTION III  
HOMEOWNERS ASSOCIATION, INC.

STATE OF TEXAS                    §  
  §  
COUNTY OF HARRIS               §

Before me, the undersigned authority, on this day personally appeared Ken Easterling, President of WHITE OAK LANDING, SECTION III HOMEOWNERS ASSOCIATION, INC., a Texas corporation, known to me to be the person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that he had executed the same as the act of said corporation for the purpose and consideration therein expressed, and in the capacity therein stated.

Given under my hand and seal of office this \_\_\_\_\_ day of September, 2015.

\_\_\_\_\_  
Notary Public, State of Texas

AFTER RECORDING RETURN TO:  
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