

FIRST AMENDMENT TO BYLAWS
of
R. O. R. V. P. CONDOMINIUM ASSOCIATION, INC.

THE STATE OF TEXAS §
 §
COUNTY OF ARANSAS §

This First Amendment to the Bylaws of R. O. R. V. P. Condominium Association, Inc. ("**First Amendment**") is made on the 12th day of March 2024 by the Board of Directors of R. O. R. V. P. Condominium Association, Inc., a Texas nonprofit corporation ("**Association**").

RECITALS

1. The Bylaws of R. O. R. V. P. Condominium Association, Inc. ("Bylaws") were adopted by the Board of Directors (the "Board") on December 20, 2007.
2. The Board may alter, amend, or repeal the Bylaws upon the advice of council as to legal effect.
3. The Board, upon the advice of council as to legal effect, desires to amend the Bylaws.
4. The Board of Directors hereby adopts this First Amendment to the Bylaws of R. O. R. V. P. Condominium Association, Inc.

WITNESSETH

1. Article Three, Section 3.02 of the Bylaws is deleted in its entirety and amended to read as follows:

The number of Directors the Corporation shall have is five. All Directors need to be a Member. The number of Directors may be increased or decreased from time to time by amendment of these Bylaws. Any decrease in the total number of Directors shall not have the effect of reducing the total number of Directors below three (3), nor of shortening the tenure that any incumbent Director would otherwise enjoy.

At the next annual meeting of the Members at which an election of Directors is held in 2024, the three directors receiving the most votes will be elected for terms of two years and the two directors receiving the least number of votes will each serve one-year terms. At each election going forward beginning in 2025, the terms of Directors elected shall be two years.

2. Article Three, Section 3.06 of the Bylaws is deleted in its entirety and amended to read as follows:

A Director may be removed, with or without cause, by a majority or greater vote of all outstanding votes entitled to be cast in the Association. Any Director whose removal is sought shall be given notice prior to any meeting called for that purpose. Upon removal of a Director, a successor shall be appointed by the remaining Directors to fill the vacancy for the remainder of the term of such removed Director.

- 3. Article Four, Section 4.15(a) of the Bylaws is deleted in its entirety and amended to read as follows:

As to each item of business to be voted on, the presence (in person or by proxy) of the persons who are entitled to vote at least one-third of the Members' votes on that matter shall constitute the quorum necessary for the consideration of the matter at a Members' meeting. If a quorum is present, every act done or resolution passed by a majority of the Members present shall be the act of the Members.

I, the undersigned, being the President of R. O. R. V. P. Condominium Association, Inc., do hereby certify that the foregoing "First Amendment to the Bylaws of R. O. R. V. P. Condominium Association, Inc." was duly approved by a majority of the Board of Directors at a duly noticed and held meeting with a quorum of the Board in attendance.

IN WITNESS WHEREOF, I have subscribed my name on the date shown below to be effective upon recording in the Official Public Records of Real Property of Aransas County, Texas.

R. O. R. V. P. CONDOMINIUM ASSOCIATION, INC., a Texas non-profit corporation

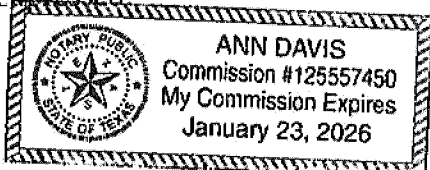
By: Travis Lee Hext Jr.

Printed: Travis Lee Hext Jr.

Its: President

THE STATE OF TEXAS §
COUNTY OF ARANSAS §

BEFORE ME, the undersigned notary public, on this 28th day of March, 2024 personally appeared TRAVIS LEE HEXT, the President of R. O. R. V. P. Condominium 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



[Signature]
Notary Public in and for the State of Texas

**THE STATE OF TEXAS
COUNTY OF ARANSAS**

I hereby certify that this instrument was FILED on the date and the time stamped hereon by me and was duly RECORDED in the Records of Aransas County, Texas.

404127 HOA
04/01/2024 07:41:29 AM Total Fees: \$29.00

Recorded By: Crystal Powell

Misty Kimbrough

Misty Kimbrough, County Clerk
Aransas County, Texas

