

**BYLAWS OF  
BASS LAKE CHRISTIAN RETIREMENT COMMUNITY, INC.  
*As Amended November 3, 2018***

These Bylaws govern the affairs of Bass Lake Christian Retirement Community, Inc. (BLCRC), a nonprofit corporation organized under the Texas Business Corporation Code.

**ARTICLE I  
PURPOSES**

The Corporation is organized for purposes including but not limited to the following:

- (a) To provide for the periodic inspection, maintenance, preservation and construction or replacement, as necessary, of all common areas, including streets, of property owned by BLCRC;
- (b) To fix, levy, collect and enforce payment by any lawful means, assessments and/or charges upon Members for the purpose of meeting all expenses required to fulfill the obligations of the Corporation;
- (c) To promote the health, safety, welfare, common benefit and enjoyment of available facilities within Bass Lake Christian Retirement Community by the public at large and the Members of the Corporation; and
- (d) To uphold the Biblical teaching that marriage is defined by God and has only one meaning: the uniting of one man and one woman in a single, exclusive union, as delineated in Genesis 2:18-25. The definition of marriage does not change based on societal preferences, cultural shifts or political mandates. We believe that God intends sexual intimacy to occur only between one man and one woman who are married to each other. (1 Corinthians 6:18; 7:2-5; Hebrews 13:4.) We believe that God has commanded that no intimate sexual activity be engaged in outside of marriage.

**ARTICLE II  
DEFINITIONS**

**2.01** “**BLCRC**” shall refer to Bass Lake Christian Retirement Community, a nonprofit corporation organized under the Texas Business Corporation Code and the present owner of certain tracts of land lying and being situated in Smith County, Texas and being more particularly described in Exhibit A attached hereto and conveyed in a Warranty Deed from William F. Taylor and Reba C. Taylor dated February 25, 2009 and recorded under County Clerk’s document number 2009-R00009603 in the official public records of real property of Smith County, Texas.

**2.02** “**Unit**” shall refer to any of the sixty seven (67) parcels shown in Exhibit B, a blue-line plat of which is a record of the BLCRC and is kept with the remaining corporate records.

**2.03 “Certificate of Membership”** shall refer to that numbered certificate issued to each Member, which corresponds to a numbered Unit. The Certificate of Membership shall be considered intangible personal property in a like manner as any share of stock of a corporation. As such, it may be assigned, transferred, encumbered, devised, bequeathed or inherited in accordance with the laws of the State of Texas. However, only those who meet the requirements stated in the Bylaws, including but not limited to the Conditions of Use, may live in/on the unit. Transfer of the Certificate of Membership shall occur in accordance with established policies and procedures of BLCRC (Current forms are in Appendix B).

Transfers of the Certificate of Membership may occur when:

- a. The membership is sold by the member(s), or
- b. Notarized “Rights of Survivorship Ownership Agreement For Membership in Bass Lake Christian Retirement Community and Structures on Unit” is provided, or
- c. Notarized “Transfer on Death Ownership Agreement for Membership in Bass Lake Christian Retirement Community and Structures on Unit” is provided , or
- d. Letters Testamentary from a member’s probated will is provided, or
- e. Other legally binding documents are provided.

**2.04 “Member”** shall refer to the owner, whether one or more persons or entities, of a Certificate Membership of BLCRC.

**2.05 “Membership”** shall refer to the whole of the Members as an entity.

**2.06 “Properties”** shall refer to that certain real property described in Exhibit A and such additions as may hereafter be brought within the jurisdiction of the Corporation.

**2.07 “Recreational Vehicle”** shall refer to a vehicle manufactured under the guidelines of the Recreational Vehicle Industry Association, and must be at least twenty four (24) feet long but no longer than forty five (45) feet long if used as a primary residence. These must be manufactured in the fifteen (15) years preceding the date that the owner’s membership is obtained.

**2.08 “Park Model”** shall refer to a vehicle manufactured under the guidelines of the Recreational Park Trailer Industry Association. These must be manufactured in the fifteen (15) years preceding the date that the owner’s membership is obtained.

**2.09 “Park Home”** shall refer to a manufactured home of no more than nine hundred square feet (900 sq. ft.), containing no more than one (1) bedroom and no more than one (1) flush toilet. These must be manufactured in the fifteen (15) years preceding the date that the owner’s membership is obtained.

**2.10 “Apartment”** shall refer to a new structure of no more than nine hundred square feet (900 sq. ft.), containing no more than one (1) bedroom and no more than one (1) flush toilet.

**2.11 “Residence”** shall refer to any dwelling situated upon any Unit, as specifically described in Sections 2.07, 2.08, 2.09 and 2.10 above. A residence may also be a combination of an Apartment structure and a Recreational Vehicle or Park Model or Park Home, but only one flush toilet is permitted in the combination. Any additional Recreational Vehicle belonging to the Member may be parked or stored on the Unit.

Total square footage per Unit that may be covered by non-water permeable materials (including but not limited to concrete, asphalt, or other solid materials) cannot exceed 2500 square feet, with no more than 900 square feet of living space. This would include the residence, RV port, storage, porches, patios, sidewalks, etc.

In addition, concrete the width of the RV port may be extended from the slab to the ten (10) foot set back and, sidewalks and patios of removable materials may be allowed. Drip-line trenches may be required for new construction to minimize drainage issues.

The Board shall make the final decision as to the acceptability of any residence.

**2.12 “Bedroom”** shall refer to any enclosed area that may have an adjoining closet and is not a living room, dining room or bathroom.

**2.13 “Screened in Porches/Patios”** are permitted but must remain as such, screened-in only. They may have open rails or screens with minimum of 60% open to the outside air.

**2.14 “Sheds/Outbuildings”** One outbuilding or shed is allowed on the property that is to be used for storage, workshops, or utility room, maximum 300 square feet. All sheds or outbuildings must be on skids or blocks, have exterior access, located at the rear or side of the property not extending into the easement and cosmetically blend with the other structures. Sheds/outbuildings cannot be used as a residence.

**2.15 “Set Back Lines”** for all properties are front ten (10) foot, each side three (3) foot, and rear three (3) foot.

**2.16 “Concrete Slabs”** for RV parking must be (6) inches deep with foot square ½” rebar. Slabs not supporting an RV must be a minimum of four (4) inches thick with reinforced rebar.

**2.17 “RV Accommodations”** To ensure BLCRC maintains the integrity of an RV Community, each unit must maintain a minimum area of fifteen feet by forty feet (15’X40’) for RV parking. All RV parking must comply with Unit set-backs other than temporary parking for up to 30 days per year.

**2.18 “Curable Violations”** shall refer to any violation of the Bylaws or other governing regulations which

can be discontinued, terminated, stopped, repaired, removed, eliminated, and/or restored. This includes, but is not limited to, maintenance violations and failure to construct improvements or modifications in accordance with approved plans and specifications or other items as provided for in the Texas Property Code Section 209.006(i).

**2.19 “Incurable Violations”** shall refer to any violation of the Bylaws or other governing regulations which cannot be discontinued, terminated, stopped, repaired, removed, eliminated, and/or restored. This includes, but is not limited to, property damage such as unapproved removal or alteration of landscape, an act constituting a threat to health or safety, or holding a garage sale or other event prohibited by the Bylaws or other governing regulations or other items as provided for in the Texas Property Code Section 209.006(h).

### **ARTICLE III CONDITIONS OF USE**

BLCRC hereby imposes and impresses upon the "Properties, Units and Members" the following conditions of use:

**3.01 Age of Residents.** All permanent residents of BLCRC shall be at least fifty five (55) years old with the exception of a married couple when one Member of the union may be under fifty five (55).

**3.02 Number of Persons.** Each residence shall house no more than two (2) persons.

**3.03 Use of Units.** The sole purpose for the Units located in the Properties is for residential purposes only. No business of any type may be transacted upon any Unit.

**3.04 Units.** Each Unit, as numbered in Exhibit B, shall correspond to a numbered Certificate of Membership. Upon acceptance as a Member of BLCRC, each Member shall be issued a numbered Certificate of Membership which corresponds to a numbered Unit. Thereafter, for so long as a Member remains a Member of BLCRC, the Member shall have the exclusive use and possession of the Unit which corresponds to his/her/their/its numbered Certificate of Membership. In addition, each Member shall have the nonexclusive use and enjoyment of the remaining Properties owned by BLCRC, save and except the Units shown in Exhibit B, together with all other Members.

**3.05 Conduct.** All Members are expected to conduct themselves in a Christ-like manner. Members are responsible for the actions and deportment of their guests. No noxious or offensive activities shall be carried on upon any Unit nor shall anything be done thereon which may be or become an annoyance or nuisance to other Members. No Member shall impose their personal preferences on others

**3.06 Membership assessment.** Each Member agrees to pay his equitable and proportionate share of the cost and expense of shared utilities, maintenance and upkeep of the common grounds, which will be determined annually at the corporate annual membership meeting. The annual fees are due and payable by January 10th each year. Default and remedies are discussed in Section 10.04(h).

A monthly payment plan for annual assessments only may be arranged with the Treasurer with approval of the Board prior to the annual assessment due date. All monthly payments are due by the 10th of the month from January through December. The monthly payment will be the annual fees divided by twelve (12) plus the monthly service charge fee, the amount which shall be announced by the Board of Directors at the annual member's meeting each year.

Each Member shall also be responsible for and shall pay in a prompt manner all property taxes on improvements, utility charges and other expenses, repairs, maintenance, pest control, tree removal, etc. related to the member's Unit.

If a Member purchases a second or additional memberships, that Member shall only be assessed one half (1/2) of the annual assessment per such additional Units. For these additional Units, the Member shall not place or construct a Residence. Further, any buildings placed on the additional Units shall not use the septic system. If a Member violates this provision, the annual assessment for each such additional membership shall be a full assessment. The only exception will be overnight guests living in an RV with hook up to electric, water & septic for a period to not exceed a total of thirty (30) days in any fiscal year.

**3.07 Use of Common Areas.** Every Member shall have the right and easement of enjoyment in and to the common areas and for ingress and egress through the common areas and such easement shall be appurtenant to and shall pass with the Certificate of Membership to every Unit.

**3.08 Water Facilities.** BLCRC shall determine the location and character of all water facilities. No Member shall construct outside wells, toilets, cesspools or septic tanks without prior written approval from BLCRC. All RVs connected to the city water system must have a back flow valve attached. No Members shall connect the well water system to the city water system either permanently or temporarily. City water is NOT to be used for outside irrigation or washing.

**NOTICE: WELL WATER IS NOT CERTIFIED FOR DRINKING PURPOSES AND IS NOT TO BE CONNECTED TO RV'S OR RESIDENCES.**

Well water usage is for the purpose of outside irrigation or washing. Well water hours and days of availability will be defined by the BLCRC Board. All outside water usage must be well water. Usage of city and well water must follow all regulations of the Texas Commission on Environmental Quality (TCEQ).

**3.09 Septic System.** BLCRC shall determine the location and character for drains and provide a uniform plat of sewage and garbage disposal. Connections to the BLCRC septic system are limited to one RV and residence with a single flush toilet per lot. No garbage disposals are to be connected to the septic system.

**3.10 Right of Entry.** BLCRC reserves the right to enter upon any portion of a Unit (not used as a residence) at any reasonable time for constructing, altering, or maintaining sewers, culverts, pipes or drains and any water, gas, steam, electric or other pipes or conduits, wires or lines, together with usual accessories, but upon exercise of any right of entry upon the Properties, BLCRC agrees to restore the Properties to as good a condition as it found them excepting only the presence of pipes, conduits lines, etc.

**3.11 Architectural Control Committee.** BLCRC shall designate and appoint an Architectural Control Committee (ACC) consisting of not less than three (3) persons, who shall be members. Said committee shall serve at the will of BLCRC.

**3.12 Approval for Construction.** Written approval must be obtained prior to commencement of construction. A “Request for Improvements” form, (in Appendix A), must be completed and submitted to obtain approval for all construction and/or improvements.

Approval is required for but not limited to the following situations:

- (a) New construction: RV Port, RV Port with Residence, Stand alone Residence.
- (b) Additions to permanent structures.
- (c) Changes affecting appearance of any structure.
- (d) Construction and/or addition of out building/shed.
- (e) All permanent structures must be approved in writing signed by two-thirds of the Board of Directors. NO EXCEPTIONS.
- (f) All other improvements must be approved in writing signed by two (2) or more members of the Architectural Control Committee. NO EXCEPTIONS.
- (g) The Architectural Control Committee shall be responsible for monitoring construction to assure compliance with approved plans and Building Regulations.
- (h) Approvals will be based on current building guidelines and overall appearance.
- (i) A member shall not make any change in the contour of the terrain or remove any tree without prior written consent of BLCRC.

**3.13 Timelines and Restrictions.** The “Request for Improvements” is valid for a six (6) month period after date of approval. A new request must be submitted if the project has not been initiated within this six (6) month period. If a change in the Bylaws is enacted that affects the request, prior to beginning the project, the approval is nullified and the request must be resubmitted, and will be subject to the most recently enacted changes in the ByLaws.

Any Residence erected or placed on any Unit shall be completed as to external appearance, including finished painting, within six (6) months from the date of commencement of construction.

In the event that any plans and specifications are submitted to the approval committee/board as provided herein, and such committee/board shall fail, either to approve or reject such plans and specifications for a period of one (1) month following such submission, approval by committee shall not be required, and full compliance with this Article shall be deemed to have occurred. Nevertheless, the applicant must contact the committee within one (1) month of the application to inquire as to the status of his plans.

Landscaping, beautification may be undertaken without permission from the ACC, however, no trees, hedges or other plants that will obstruct a person’s line of sight will be planted without written permission of the ACC and verbal permission of neighbors affected by the changes. All landscaping changes and/or additions on common property must have the approval of the ACC and must be maintained by the Member doing the changes.

**3.14 Right to Lease Out Units.** Members may not lease or rent their rights to use their membership to anyone at anytime.

**3.15 Guests.** Members are responsible for informing their guests of BLCRC ByLaws and Policies, and for the conduct and safety of their guests while their guests are in the Community. Minor children (those who are less than 18 years old) must have adult supervision at all times.

Guests who have their own Recreational Vehicle may occupy any Member's Unit, whether it is their Primary Unit or Secondary Unit, during any period in which the Member is present, up to the limits specified herein. However, Guests are not permitted to occupy any Member's Unit, whether it is their Primary Unit or Secondary Unit, during any period in which the Member is NOT present.

Each Unit, whether Primary or Secondary, shall be allowed to host a guest or guests for a total of thirty (30) days per calendar year. The maximum number of days any particular Guest may visit within the Community is limited to thirty (30) days per calendar year, with the maximum number of days per visit limited to fourteen (14) days. The Member owner of each Unit, whether their Primary Unit or Secondary Unit, is responsible for tracking the number of days their Primary Unit or Secondary Unit is occupied by a guest or guests.

Should a Secondary Unit be occupied by a guest or guests for more than a total of thirty (30) days in a calendar year, then the Member owning that Secondary Unit shall be required to pay the second one-half Assessment for that Unit.

The BLCRC Board shall have the authority to make an exception to these Guest Policies on an individual basis due to extenuating circumstances such as, but not limited to, medical emergencies, severe weather related emergencies, or grandchildren visiting during summer vacation.

**3.16 Animals.** No more than two (2) pets are allowed at any Unit. All pets shall be kept indoors with optional access to a fenced pen, under control, or on a leash at all times. No Member's pet may annoy or disturb neighbors. Each Member shall clean up any litter created by their pets, where ever required.

No pets will be allowed in the BLCRC Community Center at any time.

Due to safety issues, the following breeds of dogs are prohibited at all times from all Units and remaining premises of BLCRC: all breeds deemed to be aggressive such as Pit Bull, Rottweiler, Doberman Pinscher, etc.

No animal, livestock or poultry of any kind shall be raised, bred or kept on any Unit, except pets as set forth in this section. Animals that are kept, bred or maintained for any commercial purpose are not pets.

**3.17 Dangerous Materials.** Members shall not keep or have within their unit any article or thing of a dangerous, inflammable, or explosive character that might substantially increase the danger of fire within

their unit or that might be considered hazardous by a responsible insurance company, unless these are in authorized containers, or prior written consent of BLCRC is obtained and proof of adequate insurance protection is provided by the individual Member to BLCRC.

**3.18 Residence.** No type of residence shall be allowed except the following: a Recreational Vehicle, Park Model, Park Home, Apartment or combination thereof, as defined in Section 2.11 above. The Board shall make the final decision as to the acceptability of any residence.

**3.19 Noxious and/or Offensive Conditions.** No Unit or any part thereof may be used as a dumping ground for rubbish, unused construction materials, construction debris, old tires, moving boxes or other unsightly accumulations, trash or abandoned or unregistered vehicles, and no garbage or other waste shall be kept except in sanitary containers. Members shall not park, place or cause to be located on any Unit or common area, any dismantled automobile, racing automobile, truck-tractor, motor vehicle containing explosives or liquefied petroleum or moving van. This restriction shall not prohibit any truck or moving van from being used for the purpose of moving in or out of the Properties provided that such loading or unloading is promptly accomplished and the van removed. No Member shall have more than two (2) registered vehicles on the membership site excluding recreational vehicles and motorcycles.

**3.20. Fencing.** Privacy fences are not permitted. Small enclosures, such as a three (3) or four (4) feet chain link fence in the back yard for pets or garden may be allowed, but all plans for fencing must be submitted to the Architectural Control Committee for approval.

However, temporary fencing of no more than three (3) to four (4) feet high panels, which can be easily disassembled or removed, may be erected on the unit without ACC approval.

**3.21 Yard Sales/Garage Sales.** An annual community yard/garage sale is permitted within the confines of BLCRC among the membership only, not open to the general public.

**3.22 Maintenance of Units.** To maintain the appearance, value and integrity of Bass Lake Christian Retirement Community, all Members shall be responsible for maintaining their units including but not limited to:

- (a) Maintenance and repair of any buildings and/or recreational vehicles that are located on the Member's Units.
- (b) All lawns and flower beds will be kept neat and well groomed.
- (c) Members are responsible to make necessary arrangements to have lawns mowed on their unit if they plan to leave BLCRC for two weeks or longer during the growing season from March through October. Units will be kept free of trash, clutter or any other eye sores.
- (d) Community complaints presented to the Board for any unmaintained conditions on any unit will result in written notification from the Board to the owner of that unit. If the Member does not bring the unmaintained conditions into compliance with the recommendations of the Board within ten (10) days of receiving the written notice, BLCRC will have the maintenance done and the Member will be billed for the costs. Failure to pay for the costs will result in a Charge being placed on the Certificate of Membership.



## **ARTICLE IV OFFICES**

**4.01 Principal Office.** The principal office of BLCRC in the State of Texas shall be located at 14763 CR 424 Unit 305, Lindale, Texas 75771. BLCRC may have such other offices, either in Texas or elsewhere, as the Board of Directors may determine from time to time. The Board of Directors may change the location of any office of BLCRC.

## **ARTICLE V MEMBERS**

**5.01 Membership.** Any potential Member must meet with at least one of the Board of Directors. The potential Member will be directed to the Bylaws and/or governing regulations published on the BLCRC website and required to read them prior to becoming a Member of BLCRC. Each Member of BLCRC who is in good standing shall have the full rights and privileges given to Members under these Bylaws.

**5.02 Suspension of Membership Rights and Privileges.** During any period in which a Member shall be in default of the payment of any annual assessments, special assessment(s), interest, late fees, return check fees, fines and penalties levied by BLCRC, the voting rights and the right to use common areas and recreational facilities by the Member shall be suspended by the Board of Directors until the assessment has been paid in full.

Membership rights and privileges shall be suspended, after written notice, delivered certified mail with return receipt, and receiving a hearing, for violation of the Bylaws or any rules and regulations established by the Board of Directors governing the use of the common properties and facilities.

In addition to suspension of membership rights and privileges, any member who fails to comply with the Bylaws or other governing regulations after being notified in writing, delivered certified mail with return receipt, and receiving a hearing, shall be assessed a fine for each violation after a reasonable time has been given to cure the violation(s). The Board of Directors shall determine the reasonable time for cure, not to exceed thirty (30) days. If the violation is cured within the reasonable time set by the Board of Directors, a fine may not be assessed for the violation(s). The initial fine for a curable violation may be any amount from twenty five dollars (\$25.00) up to a maximum of one thousand dollars (\$1,000.00). Each fine will be assessed monthly until the violation is cured. Fines will not be prorated.

In the event a violation is incurable, a fine will be assessed not to exceed five hundred dollars (\$500.00) or the fair market value of the violation, whichever is greater. Past due fines are subject to interest and late fees.

A certificate of membership shall not be transferred to a new owner until all delinquent annual assessments, special assessment(s), interest, late fees, returned check fees, fines and penalties are paid in full.

Other remedies of BLCRC are defined in article 10.04 (h).

**5.03 Annual Meeting.** An annual meeting of the Members shall be held on the first Saturday in February in each year, at the hour of 10:00 a.m. for the purpose of electing Directors and for the transaction of such other business as may come before the meeting. If the election of Directors shall not be held on the day designated herein for any annual meeting, or at any adjournment thereof, the Board of Directors shall cause the election to be held at a special meeting of the Members as soon thereafter as conveniently may be done.

**5.04 Order of Meeting.** The order of business at the Annual Meeting shall be as follows:

- (a) Call to order;
- (b) Opening prayer;
- (c) Roll call;
- (d) Reading of the notice of the meeting;
- (e) Approve the minutes of the preceding meeting;
- (f) Report action taken since previous meeting;
- (g) Reports of Officers;
- (h) New business;
- (i) Election of Directors;
- (j) Closing prayer; and
- (k) Adjournment.

**5.05 Special Meetings.** Special meetings of the Members may be called by the President, the Board of Directors or not less than one-tenth (1/10) of the Members having voting rights.

**5.06 Place of Meeting.** The Board of Directors may designate any place, either within or without the State of Texas, as the place of meeting for any annual meeting or for any special meeting called by the Board of Directors. If no designation is made or if a special meeting be otherwise called, the place of meeting shall be the registered office of BLCRC in the State of Texas, but if all of the Members shall meet at any time and place, either within or without the State of Texas, and consent to the holding of a meeting, such meeting shall be valid without call or notice and at such meeting any corporate action may be taken.

**5.07 Notice of Meetings.** Written notices stating the place, day and hour of any meeting of Members shall be delivered, either personally or by mail, or by electronic means to each Member entitled to vote at such meeting, not less than ten (10) nor more than sixty (60) days before the date of such meeting, by or at the direction of the President, Secretary, Officers or persons calling the meeting. In the case of Annual Meetings, an additional communication after January 15 (the deadline for Member submissions for agenda items and Director nominations) will detail the agenda items for the Annual Meeting and will name the additional candidates nominated by Members for Director. In case of a special meeting or when required by statute or by these Bylaws, the purpose for which the meeting is called shall be stated in the notice. Notices will be by mail, or email or hand delivered. If mailed, the notice of a meeting shall be deemed to be delivered when deposited in the United States mail and addressed to the Member at his address as it appears on the records of BLCRC, with postage thereon prepaid. Notice by electronic means using the BLCRC

member list ([members@blcrc.org](mailto:members@blcrc.org)) does not require confirmation of receipt.

**5.08 Quorum.** One vote more than one-half (1/2) of the votes which may be cast at any meeting shall constitute a quorum at such meeting. If a quorum is not present at any meeting of Members, a majority of the Members present may adjourn the meeting without further notice.

**5.09 Proxies.** At any meeting of Members, a Member entitled to vote may vote by proxy executed in writing by the Member or by his duly authorized attorney-in-fact. No proxy shall be valid after eleven (11) months from the date of execution, unless otherwise provided in the proxy.

**5.10 Manner of Acting.** A majority of the votes entitled to be cast on a matter to be voted upon by the Members present or represented by proxy at a meeting at which a quorum is present shall be necessary for the adoption thereof, unless a greater proportion is required by law or by these Bylaws.

**5.11. Voting by Mail.** Business may be conducted by mail in such manner as the Board of Directors shall determine, consistent with voting guidelines as described above.

## **ARTICLE VI BOARD OF DIRECTORS**

**6.01 Management of BLCRC.** The direction and management of the affairs of BLCRC shall be invested in a Board of Directors. The Board of Directors is authorized to spend or disperse cash funds for services, repairs and maintenance of all properties of BLCRC as deemed necessary and approved by a two-thirds (2/3) majority vote of the Board of Directors

**6.02 Number, Tenure and Qualification of Directors.** The number of Directors of this Corporation shall be six (6). Each Director shall serve for a term of three (3) years, expiring on the members' annual meeting date or when their successors are duly elected and qualified. The Directors terms shall be staggered. Members shall elect two (2) Directors to fill the vacancy of the Directors terms expiring that year to serve a term of three (3) years. A husband and wife cannot serve simultaneously on the Board of Directors. Directors must have a majority of the votes to be elected. In the case of a tie, a runoff Election will be required.

**6.03 Vacancies.** Any vacancy occurring in the Board of Directors shall be filled by the Board of Directors of BLCRC.

**6.04 Annual Meeting of the Board of Directors.** The Board of Directors shall hold an annual meeting on the first Saturday in November immediately following the annual Members meeting for the election of Officers and the transaction of such other business as may lawfully come before the meeting.

**6.05 Regular Meetings.** The Board of Directors may provide for regular meetings by resolution stating the time and place of such meetings. The meetings may be held either within or without the State of Texas and

shall be held at BLCRC's principal office in Texas if the resolution does not specify the location of the meeting. No notice of regular meetings of the Board is required other than a resolution of the Board of Directors stating the time and place of the meetings.

**6.06 Special Meetings.** Special meetings of the Board of Directors may be called by or at the request of the President or any two (2) Directors. A person or persons authorized to call special meetings of the Board of Directors may fix any place within Texas as the place for holding a special meeting which shall be held at BLCRC's principal office in Texas if no location is stated in the notice. The person or persons calling a special meeting shall notify the Secretary of the information required to be included in the notice of the meeting. The Secretary shall give notice to the Directors as required in the Bylaws.

**6.07 Notice.** Written or printed notice of any special meeting of the Board of Directors shall be delivered to each Director not less than seven (7) nor more than thirty (30) days before the date of the meeting. The notice shall state the place, day and time of the meeting, who called the meeting and the purpose or purposes for which the meeting is called.

**6.08 Quorum.** A majority of the number of Directors then in office shall constitute a quorum for the transaction of business at any meeting of the Board of Directors. The Directors present at a duly called or held meeting at which a quorum is present may continue to transact business even if enough Directors leave the meeting so that less than a quorum remains. However, no action may be approved without the vote of at least a majority of the number of Directors required to constitute a quorum. If a quorum is present at no time during a meeting, a majority of the Directors present may adjourn and reconvene the meeting on time without further notice.

**6.09 Duties of Directors.** Directors shall exercise ordinary business judgment in managing the affairs of BLCRC. In acting in their official capacity as Directors of this Corporation, Directors shall act in good faith and take actions they reasonably believe to be in the best interests of BLCRC that are not unlawful. In all other instances, the Board of Directors shall not take any action that they reasonably believe would be opposed to BLCRC's best interest or would be unlawful.

The Board of Directors shall:

- (a) Fix the annual assessment against each Unit and give the Member at least forty five (45) days written notice in advance of the payment period which may be paid either annually or monthly commencing at the end of the forty five (45) day period;
- (b) Issue upon request a receipt to any Member for a paid assessment;
- (c) Cause the common areas to be maintained for the use and benefit of the Members and the public at large;
- (d) Monitor water and septic requirements as prescribed by Smith County and TCEQ and contract for the construction of additional facilities as needed;
- (e) Select a total of three (3) BLCRC Members to perform an audit of all BLCRC financial records for the previous fiscal year. The audit will be completed between thirty (30) and no later than ten (10) days before the annual meeting of BLCRC; and
- (f) The Board of Directors shall prepare an annual budget for the operations of BLCRC. The

budget will be presented to the membership at the annual meeting in February and if approved will take effect retroactive to January 1 of the current year. A simple majority of Members present will constitute approval.

**6.10 Manner of Acting.** The Board of Directors shall try to act by consensus. However, the vote of a majority of Directors present and voting at a meeting at which a quorum is present shall be sufficient to constitute the act of the Board of Directors unless the act of a greater number is required by law or the Bylaws. A Director who is present at a meeting and abstains from a vote is considered to be present and voting for the purpose of determining the decision of the Board of Directors.

**6.11 Removal of Director.** The Board of Directors may vote to remove a Director at any time, with good cause. Good cause for removal of a Director shall include the unexcused failure to attend three (3) consecutive meetings of the Board of Directors. A meeting to consider the removal of the Director may be called and noticed following the procedures provided in the Bylaws. The notice of the meeting shall state that the issue of possible removal of the Director will be on the agenda. The Director shall have the right to present evidence at the meeting as to why he or she should not be removed. At the meeting, BLCRC shall consider possible arrangements for resolving the problems that are in the mutual interest of BLCRC and the Director. A Director may be removed by the affirmative vote of two thirds (2/3) of the Board of Directors.

## **ARTICLE VII OFFICERS**

**7.01. Officer Positions.** The Officers of BLCRC shall be a President, a Vice President, a Secretary and a Treasurer. The Board of Directors may create additional Officer positions, define the authority and duties of each such position and elect or appoint persons to fill the positions. Any two or more offices may be held by the same person, except the offices of President and Secretary.

**7.02 Election and Term of Office.** The Officers of BLCRC shall be elected annually by the Board of Directors at the regular annual meeting of the Board of Directors. If the election of Officers is not held at this meeting, the election shall be held as soon thereafter as conveniently possible. Each Officer shall hold office until his successor is duly elected and qualified.

**7.03 Removal.** Any Officer elected or appointed by the Board of Directors may be removed by the Board of Directors without cause. The removal of an Officer shall be without prejudice to the contract rights, if any, of the Officer.

**7.04 Vacancies.** A vacancy in any office may be filled by the Board of Directors for the unexpired portion of the Officer's term.

**7.05 President.** The President shall be the Chief Executive Officer of BLCRC and must be a Member of the Board of Directors. The President shall supervise and control all of the business and affairs of BLCRC. The President shall preside at all meetings of the Board of Directors. The President may execute any mortgages,

bonds, contracts, or other instruments that the Board of Directors has authorized to be executed. However, the President may not execute instruments on behalf of BLCRC if this power is expressly delegated to another Officer or agent of BLCRC by the Board of Directors, the Bylaws, or statute. The President shall perform other duties prescribed by the Board of Directors and all duties normally incident to the office of President.

**7.06 Vice President.** When the President is absent, is unable to act, or refuses to act, the Vice President shall perform the duties of the President. When a Vice President acts in place of the President, the Vice President shall have all the powers of and be subject to all the restrictions upon the President. A Vice President shall perform other duties as assigned by the President or Board of Directors. The Vice President must be a Member of the Board of Directors.

**7.07 Treasurer.** The Treasurer shall:

- (a) Have charge and custody of and be responsible for all funds and securities of BLCRC;
- (b) Receive and give receipts for moneys due and payable to BLCRC from any source;
- (c) Deposit all moneys in the name of BLCRC in banks, trust companies, or other depositories as provided in the Bylaws or as directed by the Board of Directors;
- (d) Write checks and disburse funds to discharge obligations of BLCRC. However, funds may not be drawn in excess of \$200 (two hundred dollars) from BLCRC or its accounts without the consent of the President or a Vice President;
- (e) Maintain the financial books and records of BLCRC;
- (f) Prepare financial reports at least annually;
- (g) Perform other duties as assigned by the President or by the Board of Directors; and
- (i) Perform all the duties incident to the office of Treasurer.

The Treasurer must be a Member, but need not be on the Board of Directors.

**7.07 Secretary.** The Secretary shall:

- (a) Give all notices as provided in the Bylaws or as required by law;
- (b) Take minutes of the meetings of the Members and of the Board of Directors and keep the minutes as part of the corporate books;
- (c) Maintain custody of the corporate records and of the seal of Corporation;
- (d) Affix the seal of BLCRC to all documents as authorized;
- (e) Keep a register of the mailing address of each Director, Officer, and Employee of BLCRC;
- (f) Perform duties as assigned by the President or by the Board of Directors; and
- (g) Perform all duties incident to the office of Secretary.

The Secretary must be a Member, but need not be on the Board of Directors.

## **ARTICLE VIII EMPLOYEES**

**8.01 Employees.** The Board of Directors may engage the services of such employees, and at such salaries, as may from time to time be deemed necessary or advisable to carry out the objects and purposes of

BLCRC. Further, the Board of Directors may appoint such agents and representatives of the Corporation with such powers and to perform such acts or duties on behalf of BLCRC as the Board of Directors may see fit, so far as may be consistent with these Bylaws to the extent authorized by law.

## **ARTICLE IX COMMITTEES**

**9.01 Establishment of Committees.** The Board of Directors may adopt a resolution establishing one or more committees delegating specified authority to a committee, and appointing or removing members of a committee. A committee may include one or more Directors and may include BLCRC members who are not Directors. The Board of Directors may establish qualifications for membership on a committee. The Board of Directors may delegate to the President its power to appoint and remove members of a committee that has not been otherwise delegated. The establishment of a committee or the delegation of authority to it shall not relieve the Board of Directors, or any individual Director, of any responsibility imposed by the Bylaws or otherwise imposed by law. No committee shall have the authority of the Board of Directors to:

- (a) Amend the Articles of Incorporation;
- (b) Elect, appoint, or remove a Member of a committee or a Director or Officer of BLCRC; or
- (c) Take any action outside the scope of authority delegated to it by the Board of Directors.

**9.02 Term of Office.** Each member of a committee shall continue to serve on the committee until the next annual meeting of the Directors of BLCRC and until a successor is appointed. However, the term of a committee member may terminate earlier if the committee is terminated or if the member dies, ceases to qualify, resigns, or is removed as a member. A vacancy on a committee may be filled by an appointment made in the same manner as an original appointment. A person appointed to fill a vacancy on a committee shall serve for the unexpired portion of the terminated member's term.

**9.03 Chair and Vice-Chair.** The chair shall be appointed by the President of BLCRC. The chair shall call and preside at all meetings of the committee. When the chair is absent, is unable to act, he or she shall appoint a member of the committee to perform the duties of the chair. If the chair refuses to act the President shall appoint a member of the committee to perform the duties of the chair.

**ARTICLE X  
TRANSACTIONS OF BLCRC**

**10.01 Contracts.** The Board of Directors may authorize any Officer or agent of BLCRC to enter into a contract or execute and deliver any instrument in the name of and on behalf of BLCRC. This authority may be limited to a specific contract or instrument or it may extend to any number and type of possible contracts and instruments.

**10.02 Deposits.** All funds of BLCRC shall be deposited to the credit of BLCRC in banks, trust companies or other depositories that the Board of Directors selects.

**10.03 Gifts.** The Board of Directors may accept on behalf of BLCRC any contribution, gift, bequest or devise for the general purposes or for any special purpose of BLCRC.

**10.04 Assessments.**

- (a) Creation of a Charge and personal obligation of assessments. Each Member is deemed to covenant and agrees to pay to BLCRC:
  - (1) Annual assessments or charges; and
  - (2) Special assessments for capital improvement. The annual and special assessments, together with interest thereon and costs of collection thereof, as hereinafter provided, shall be a charge on the Unit and shall be a continuing charge upon the Unit against which each assessment is made. Each assessment, together with interest, costs and reasonable attorney's fees shall also be the personal obligation of the person who was the owner of the Certificate of Membership relating to such Unit if such property at the time when the assessment fell due and shall not pass to his successors in the Certificate of Membership unless expressly assumed by them in writing.
- (b) Purpose of assessment. The assessment levied by the association shall be used exclusively for the improvement and maintenance of the properties, services and facilities devoted to this purpose and related to the use and enjoyment of the common areas situated upon the properties.
- (c) Annual assessments. The Board of Directors shall fix the initial annual assessment amount for each Unit and may not thereafter increase same without the approval of a majority of the then Members of BLCRC at a meeting specially called for that purpose, by a written notice, of not less than ten (10) or more than forty five (45) days notice.
- (d) Special Assessments. Special assessments for capital improvements may be levied by the Board of Directors within any calendar year, until the cost of improvements have been met, for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair or replacement of a described capital improvement upon the common areas, including the necessary fixtures and personal property related thereto, provided that the assessment shall have the majority of the then Members who are voting in person or by proxy at a meeting duly called for this purpose, written notice of which shall be sent to all Members not less than ten (10) nor more than sixty (60) days prior to the meeting with the purpose of the meeting set forth therein.



- (e) Septic Assessments. If expansion of the septic facilities is required by TCEQ a general assessment may be charged each Unit containing a flush toilet.
- (f) Uniform Rate. Both annual and special assessments must be fixed at a uniform rate for all Units, except for any deviations from this rate contracted before adoption of these Bylaws.
- (g) Date of Commencement of Assessments: Due dates. The annual assessment provided for herein shall commence as to all Units on the first day of the month following the conveyance of the common properties. The Board of Directors shall fix the due date of special assessments.
- (h) Remedies of BLCRC for nonpayment of annual assessments and special assessment(s) in accordance with the applicable sections of the Texas Property Code:

If assessments are not paid within thirty (30) days of the due date, then the assessment shall become delinquent. Late fees of five percent (5%) of the amount due shall be assessed for each month the assessments are unpaid. Interest shall accrue at the rate of prime plus ten percent (10%) on the unpaid balance of the assessment(s) and the late fees. Any returned check fees will be added to the unpaid balance and are subject to interest and late fees. Any assessed fines and penalties are also subject to late fees and interest.

Members shall receive a written notice by certified mail with return receipt of the delinquency. The notice shall provide information regarding options the Member has for payment of all delinquent amounts, including a payment plan with a minimum of a three (3) month repayment term. The notice shall state the date by which the delinquency must be cured. Election of a payment plan must be made within the time period stated to cure the delinquency. Past due assessments, along with late fees, interest, returned check fees, fines and penalties are subject to the payment plan. **If a payment plan is selected by the Member, interest and late fees cease on the amounts past due.** A payment plan cannot be entered into more than once in any twelve (12) month period. Default on the payment plan shall result in the account being turned over to a Collection Agent and the member shall be responsible for all collection costs and attorney fees.

Payments received must be applied as provided for in Section 209.0063 of the Texas Property Code. The following is the order of priority:

1. Any delinquent assessments owed by the member,
2. Any current assessments owed by the member,
3. Any attorneys fees or third-party collection costs,
4. Any fines assessed against the member, and
5. Any other amounts the member owes to BLCRC.

Members on a monthly payment plan for the annual assessment under Section 3.06 above are subject to the same provision above with the following exceptions:

1. A written notice of the monthly delinquent amount shall be given by hand, email or first class United States Postal Service along with the late fee and interest for each month the payment is delinquent, not to exceed three (3) months.
  2. If more than three (3) monthly payments become delinquent, the member forfeits the right to monthly payments under Section 3.06 above and the remainder of the annual assessment for the calendar year, late fees, interest, returned check fees, fines and penalties are due and payable immediately. The member shall be deemed delinquent as if he or she was making a single annual payment as provided in Section 3.06 above and the provisions above for notice, payment and application of payment above shall apply.
- (i) Subordination of the lien to mortgages. The lien of the assessments provided for herein shall be subordinate to the lien of any mortgage now or hereafter placed upon the properties subject to the assessment; provided, however, that the subordination shall apply only to the assessments which have become due and payable prior to a sale or transfer of such property pursuant to a decree of foreclosure, or any other proceeding in lieu of foreclosure. Any sale or transfer shall not relieve the property from liability for any assessments thereafter becoming due, nor from the lien of any subsequent assessment.

**10.05 Potential Conflicts of Interest.** BLCRC shall not make any loan to the Director or Officer of BLCRC. A Director, Officer or committee Member of BLCRC may lend money to and otherwise transact business with BLCRC except as otherwise provided by the Bylaws, Articles of Incorporation, and all applicable laws. Such a person transacting business with BLCRC has the same rights and obligations relating to those matters as other persons transacting business with BLCRC. BLCRC shall not borrow money from or otherwise transact business with a Director, Officer, or committee member of BLCRC unless the transaction is described fully in a legally binding instrument and is in the best interests of BLCRC. BLCRC shall not borrow money from or otherwise transact business with a Director, Officer, or committee member of BLCRC without full disclosure of all relevant facts and without the approval of the Board of Directors, not including the vote of any person having a personal interest in the transaction.

**10.06 Prohibited Acts.** As long as BLCRC is in existence, no Director, Officer or committee member of BLCRC shall:

- (a) Do any act in violation of the Bylaws or a binding obligation of BLCRC;
- (b) Do any act with the intention of harming BLCRC or any of its operations;
- (c) Do any act that would make it impossible or unnecessarily difficult to carry on the intended or ordinary business of BLCRC;
- (d) Receive an improper personal benefit from the operation of BLCRC;
- (e) Use the assets of this Corporation, directly or indirectly, for any purpose other than carrying on the business of this Corporation;
- (f) Wrongfully transfer or dispose of Corporation property, including intangible property such as goodwill;

- (g) Use the name of BLCRC (or any substantially similar name) or any trademark or trade name adopted by BLCRC in the ordinary course of BLCRC's business; or
- (h) Disclose any of BLCRC business practices, trade secrets or any other information not generally known to the business community to any person not authorized to receive it.

## **ARTICLE XI BOOKS AND RECORDS**

**11.01 Required Books and Records.** BLCRC shall keep correct and complete books and records of account. BLCRC's books and records shall include:

- (a) A file-endorsed copy of all documents filed with the Texas Secretary of State relating to BLCRC, including, but not limited to, the Articles of Incorporation, and any Articles of Amendment, Restated Articles, Articles of Merger, Articles of Consolidation and Statement of Change of Registered Office or Registered Agent;
- (b) A copy of the Bylaws, and any amended versions or amendments to the Bylaws;
- (c) Minutes of the proceedings of the Board of Directors, and committees having any of the authority of the Board of Directors;
- (d) A list of the names and addresses of the Directors, Officers and any committee members of BLCRC;
- (e) A financial statement showing the assets, and net worth of the Corporation at the end of the three (3) most recent fiscal years;
- (f) A financial statement showing the income and expenses of BLCRC for the three (3) most recent fiscal years;
- (g) All rulings, letters, and other documents relating to BLCRC's federal, state and local tax status; and
- (h) BLCRC's federal, state, and local information or income tax returns for each of BLCRC's three (3) most recent tax years.

**11.02 Inspection and Copying.** Any Director, Officer, or committee member or Member of BLCRC may inspect and receive copies of all books and records of BLCRC required to be kept by the Bylaws. Such a person may inspect or receive copies if the person has a proper purpose related to the person's interest in BLCRC and if the person submits a request in writing. Any person entitled to inspect and copy BLCRC's books and records may do so through his or her attorney or other duly authorized representative. A person entitled to inspect BLCRC's books and records may do so at a reasonable time no later than five working days after BLCRC's receipt of a proper written request. The Board of Directors may establish reasonable fees for copying BLCRC's books and records by Directors. The fees may cover the cost of materials and labor. BLCRC shall provide requested copies of books and records no later than five (5) working days after BLCRC's receipt of a proper written request.

## **ARTICLE XII FISCAL YEAR**

**12.01 Fiscal Year.** The fiscal year of BLCRC shall begin on the first day of January and end on the last day in December in each year.

**ARTICLE XIII  
INDEMNIFICATION**

**13.01 When Indemnification is Required, Permitted or Prohibited.**

- (a) BLCRC shall indemnify a Director, Officer, committee member, employee or agent of BLCRC who was, is, or may be named defendant or respondent in any proceeding as a result of his or her actions or omissions within the scope of his or her official capacity in BLCRC. For the purposes of this article, an agent includes one who is or was serving at the request of BLCRC as a Director or Officer, committee member or agent of BLCRC. However, BLCRC shall indemnify a person only if he or she acted in good faith and reasonably believed that the conduct was in BLCRC's best interest. In case of a criminal proceeding, the person may be indemnified only if he or she had no reasonable cause to believe that the conduct was unlawful. BLCRC shall not indemnify a person who is found liable to BLCRC or is found liable to another on the basis of improperly receiving a personal benefit. A person is conclusively considered to have been found liable in relation to any claim, issue, or matter if the person has been adjudged liable by a Court of competent jurisdiction and all appeals have been exhausted.
- (b) The termination of a proceeding by judgment, order, settlement, conviction or on a plea of nolo contendere or its equivalent does not necessarily preclude indemnification by BLCRC.
- (c) BLCRC shall pay or reimburse expenses incurred by a Director, Officer, committee member, employee or agent of BLCRC in connection with the person's appearance as a witness or other participation in a proceeding involving or affecting BLCRC when the person is not named defendant or respondent in the proceeding.
- (d) In addition to the situations otherwise described in this paragraph, BLCRC may indemnify a Director, Officer, committee member, employee or agent of BLCRC to the extent permitted by law. However, BLCRC shall not indemnify any person in any situation in which indemnification is prohibited by the terms of paragraph 13.01 (a) above.
- (e) Before the final disposition of a proceeding, BLCRC may pay indemnification expenses permitted by the Bylaws and authorized by BLCRC. However, BLCRC shall not pay indemnification expenses to a person before the final disposition of a proceeding if:
  - (1) The person is a named defendant or respondent in a proceeding brought by BLCRC; or
  - (2) The person is alleged to have improperly received a personal benefit or committed other willful or intentional misconduct.

- (f) If BLCRC may indemnify a person under the Bylaws, the person may be indemnified against judgments, penalties, including excise and similar taxes, fines, settlements and reasonable expenses (including attorney's fees) actually incurred in connection with the proceeding. However, if the proceeding was brought by or on behalf of BLCRC, the indemnification is limited to reasonable expenses actually incurred by the person in connection with the proceeding.

### **13.02. Procedures Relating to Indemnification Payments.**

- (a) Before BLCRC may pay any indemnification expenses (including attorney's fees), BLCRC shall specifically determine that indemnification is permissible, authorize indemnifications, and determine that expenses to be reimbursed are reasonable, except as provided in paragraph 13.02(c) below. BLCRC may make these determinations and decisions by any one of the following procedures:
  - (1) Majority vote of a quorum consisting of Directors who, at the time of the vote, are not named defendants or respondents in the proceeding.
  - (2) If such a quorum cannot be obtained by a majority vote of a committee of the Board of Directors, designated to act in the matter by a majority vote of all Directors, consisting of at least two (2) or more Directors who at the time of the vote are not named defendants or respondents in the proceedings.
- (b) BLCRC shall authorize indemnification and determine that expenses to be reimbursed are reasonable in the same manner that it determines whether indemnification is permissible. A provision contained in the Articles of Incorporation, the Bylaws or a resolution of members of the Board of Directors that requires the indemnification permitted by paragraph 13.01 above, constitutes sufficient authorization of indemnification even through the provision may not have been adopted or authorized in the same manner as the determination that indemnification is permissible.
- (c) BLCRC shall pay indemnification expenses before final disposition of a proceeding only after BLCRC determined that the facts then known would not preclude indemnification and BLCRC receives a written affirmation and undertaking from the person to be indemnified. The determination that the facts then known to those making the determination would not preclude indemnification and authorization of payment shall be made in the same manner as a determination that indemnification is permissible under paragraph 13.01(a) above. The person's written affirmation shall state that he or she has met the standard of conduct necessary for indemnification under the Bylaws. The written undertaking shall provide for repayment of the amount paid or reimbursed by BLCRC if it is ultimately determined that the person has not met the requirements for indemnification. The undertaking shall be an unlimited general obligation of the person, but it need not be secured and it may be accepted without reference to financial ability to make repayment.

## **ARTICLE XIV NOTICES**

**14.01 Notice by Mail or Electronic Transmission.** Any notice required or permitted by the Bylaws to be given to or from a Director, Officer, or member of a committee of BLCRC may be given by mail or electronic transmission. If mailed, a notice shall be deemed to be delivered when deposited in the United States mail addressed to the person at his or her address as it appears on the records of BLCRC with postage prepaid. If given by electronic transmission, a notice shall be deemed to be delivered when accepted by recipient at his or her electronic address as it appears on the records of BLCRC. A person may change his or her address as it appears on the records by giving written or electronic notice to the Secretary of BLCRC.

**14.02 Signed Waiver of Notice.** Whenever any notice is required to be given under the provisions of the Articles of Incorporation or the Bylaws, a waiver in writing signed by a person entitled to receive a notice shall be deemed equivalent to the giving of the notice. A waiver of notice shall be effective whether signed before or after the time stated in the notice being waived.

**14.03. Waiver of Notice by Attendance.** The attendance of a person at a meeting shall constitute a waiver of notice of the meeting unless the person attends for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened.

## **ARTICLE XV SPECIAL PROCEDURES CONCERNING MEETINGS**

**15.01 Meeting by Telephone.** The Board of Directors and any committee of BLCRC may hold a meeting by telephone conference call procedures.

**15.02 Decision without Meeting.** Any decision required or permitted to be made at a meeting of the Board of Directors or any committee of BLCRC may be made without a meeting. A decision without a meeting may be made if a written consent to the decision is signed by all of the persons entitled to vote on the matter. The original consents shall be placed in BLCRC minute book and kept with BLCRC's records.

## **ARTICLE XVI AMENDMENTS TO BYLAWS**

**16.01 Changes or Additions** to the Bylaws or amendments may originate within the general membership or within the Board of Directors. Changes originating from the general membership will be presented in writing to the Board of Directors. Changes or additions to the Bylaws or amendments will only take place at the Annual Meeting. The membership will be notified of any proposed changes or additions to the Bylaws or amendments 30 (thirty) days prior to the Annual Meeting. The notification will include the existing text and changes or additions being proposed. Changes or additions to the Bylaws or amendments will become effective after an affirmative vote of a simple majority of the Members present at the annual meeting.

## **ARTICLE XVII**

## MISCELLANEOUS PROVISIONS

**17.01 Legal Authorities Governing Construction of Bylaws.** The Bylaws shall be construed in accordance with the laws of the State of Texas. All references in the Bylaws to statutes, regulations or other sources of legal authority shall refer to the authorities cited, or their successors, as they may be amended from time to time.

**17.02 Legal Construction.** If any Bylaw provision is held to be invalid, illegal or unenforceable in any respect, the invalidity, illegality or unenforceability shall not affect any other provision and the Bylaws shall be construed as if the invalid, illegal or unenforceable provision had not been included in the Bylaws.

**17.03 Headings.** The headings used in the Bylaws are used for convenience and shall not be considered in construing the terms of the Bylaws.

**17.04 Gender.** Whenever the context requires, all words in the Bylaws in the male gender shall be deemed to include the female or neuter gender, all singular words shall include the plural and all plural words shall include the singular.

**17.05 Parties Bound.** The Bylaws shall be binding upon and inure to the benefit of the Directors, Officers, committee members, employees, and agents of BLCRC and their respective heirs, executors, administrators, legal representatives, successors and assigns except as otherwise provided in the Bylaws.

ORIGINALLY ADOPTED BY THE BOARD OF DIRECTORS THE 10<sup>TH</sup> DAY OF FEBRUARY, 2010

Updated November 3, 2012

Amended November 7, 2015

Amended November 4, 2017

Amended November 3, 2018

**BASS LAKE CHRISTIAN RETIREMENT COMMUNITY  
APPENDIX A – REQUEST FOR IMPROVEMENTS**

Review the ByLaws listed below and initial each indicating you understand and will comply.

- |   |   |
|---|---|
| ___/___ 2.07 “Recreational Vehicle”       | ___/___ 2.15 Setback Lines              |
| ___/___ 2.08 “Park Model”                 | ___/___ 2.16 Concrete Slabs             |
| ___/___ 2.09 “Park Home”                  | ___/___ 3.08 Water Systems              |
| ___/___ 2.10 “Apartment                   | ___/___ 3.09 Septic Systems             |
| ___/___ 2.11 “Residence”                  | ___/___ 3.12 Approval for Construction  |
| ___/___ 2.12 “Bedroom”                    | ___/___ 3.13 Timelines and Restrictions |
| ___/___ 2.13 “Screened in Porches/Patios” | ___/___ 3.20 Fencing                    |
| ___/___ 2.14 Sheds and Outbuildings       |   |

Please provide the following items to aid in the approval process:

- \_\_\_\_\_ Plot plan showing location of all structures and patios with respect to property lines.
- \_\_\_\_\_ Floor plan showing room sizes and total square footage, the location of doors and windows.
- \_\_\_\_\_ Indicate on the drawing where electrical, water and sewer will be connected to park facilities.
- \_\_\_\_\_ Elevation drawing of the front and side views indicating heights of structures

By signing below, members understand and will abide by these guidelines.

Printed Names: \_\_\_\_\_ Unit # \_\_\_\_\_

Member’s Signature \_\_\_\_\_ Date \_\_\_\_\_

Member’s Signature \_\_\_\_\_ Date \_\_\_\_\_

Received by ACC \_\_\_\_\_ Date \_\_\_\_\_

<b>BLCRC BOARD MEMBERS</b>	<b><u>Yes</u></b>	<b><u>No</u></b>	<b><u>Date</u></b>	<b>ACC Committee</b>	<b><u>Yes</u></b>	<b><u>No</u></b>	<b><u>Date</u></b>
President _____	___	___	___	Chair _____	___	___	___
Vice President _____	___	___	___	Mbr _____	___	___	___
Secretary _____	___	___	___	Mbr _____	___	___	___
Treasurer _____	___	___	___				
Maint Chair _____	___	___	___				
ACC Chair _____	___	___	___				



**APPENDIX B  
BASS LAKE CHRISTIAN RETIREMENT COMMUNITY  
TRANSFER ON DEATH OWNERSHIP AGREEMENT OF MEMBERSHIP**

I, \_\_\_\_\_, hereby designate that after my death, without the necessity for probate of my will, the Certificate of Membership for Unit # \_\_\_\_\_ of Bass Lake Christian Retirement Community and all structures thereon shall be transferred to:

\_\_\_\_\_  
\_\_\_\_\_.

In the event that the above stated beneficiary (ies) dies before me, the membership and structures shall be transferred to:

\_\_\_\_\_  
\_\_\_\_\_.

I understand that in the event that my beneficiary does not meet the requirements for membership at BLCRC as stated in the Bylaws, the beneficiary may own the Unit but may not live in/on it, but shall retain all other rights and responsibilities of ownership.

Signed by: \_\_\_\_\_ Printed Name: \_\_\_\_\_

Sworn and subscribed before me on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

State of \_\_\_\_\_, County of \_\_\_\_\_

Notary Public: \_\_\_\_\_ Printed Name: \_\_\_\_\_

My commission expires \_\_\_\_\_

**APPENDIX B  
BASS LAKE CHRISTIAN RETIREMENT COMMUNITY  
RIGHT OF SURVIVORSHIP OWNERSHIP AGREEMENT OF MEMBERSHIP**

We, \_\_\_\_\_, and \_\_\_\_\_  
agree to joint ownership, with rights of Survivorship, for our Membership in Bass Lake Christian Retirement Community and the Structures on Unit # \_\_\_\_\_ of Bass Lake Christian Retirement Community. We are legally married persons and our signatures appear below.

Signature: \_\_\_\_\_ Printed Name: \_\_\_\_\_

Signature: \_\_\_\_\_ Printed Name: \_\_\_\_\_

Sworn and subscribed before me on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

State of \_\_\_\_\_, County of \_\_\_\_\_

Notary Public: \_\_\_\_\_ Printed Name: \_\_\_\_\_

My commission expires \_\_\_\_\_