



**THIRD AMENDMENT TO THE BYLAWS
OF
CANDLE MEADOW PUBLIC IMPROVEMENT DISTRICT (PID)
/ HOMEOWNERS ASSOCIATION (HOA)**

1. **Article IV, Sections 4.01, 4.02, 4.04 is amended by deleting the section in its entirety and replacing it with the following:**

Directors

4.01 **General Powers.** The affairs of the Association shall be managed by the Board. The Board shall have all powers and duties necessary or appropriate for the administration of the affairs of the Association and the accomplishment of the goals and purpose of the Association. Directors shall be Members of the Association and shall reside and live in Candle Meadow during the entire term of office.

4.02 **Number, Tenure and Qualifications.** The number of Directors shall be five (5). Directors shall serve for terms of two (2) years. If at any time a person has been elected to a two (2) year term as Director, he shall not be eligible to run for Director again until the Annual Meeting at which his term is scheduled to expire. At the expiration of the initial term of office each respective Director as set out herein, the successor Director shall be elected to serve a term of two (2) years. If in any election of Directors, there are more candidates for Director than there are offices available, the two (2) persons not elected who received the most votes for Director shall be named Alternate Directors and shall serve for a term of one (1) year that shall commence following the date of the election. If a Director position becomes vacant during the first year of the Director's term, the Director position shall be the Alternate Director that received the most votes, and then the Alternate Director that received the second highest number of votes. If a Director position becomes vacant during the second year of the Director's term, the remaining Directors shall vote upon a replacement to fill the remainder of the term.

4.04 **Executive Sessions.** The purpose for an Executive Session is for Board Members, to discuss matters of a sensitive and / or confidential nature. Specific personnel issues; pending or threatened litigation; contract negotiations; enforcement actions; confidential communication with attorney; matters involving the invasion of privacy of individual homeowners; or matters that are to remain confidential at the request of the affected party; and to resolve Board conflicts which, are to be kept confidential. If a homeowner requests an Executive Session, they should be heard first and dismissed before voting or proceeding to the next issue. Following an Executive Session, any decision made and expenditure approved must be summarized orally and placed in the minutes, in general terms so that confidential or private information is not revealed. Alternate Directors shall not attend Executive Sessions.

Board Meetings. Board meetings are open to all homeowners, subject to the right of the Board to adjourn a Board Meeting and reconvene in a closed Executive Session.

Regular Meetings. Regular Meetings of the Board shall be held without other notice than this Section 4.04 immediately after, and at the same place as, the Annual Meeting of Members. At their regular Annual Meeting, the Board shall provide by resolution the time and place for holding of regular monthly or bi-monthly Meetings of the Board and should be posted on the Community Website within 30 days after Annual Meeting.

2. Article V, Section 5.03 of the Bylaws is amended by deleting that section in its entirety and replacing it with the following and adding 5.09

OFFICERS

5.03 **Removal.** Any officer elected or appointed will be removed from the Board of Directors if they can no longer serve on the Board or Community by attending all meetings and handling their position responsibilities unless there is a good short term reasonable cause. An officer can also be removed by a majority vote of all remaining Members of the Board, whenever in its judgment and just cause, the best interest of the Association would be served thereby.

5.09 **Community Property.** All Association Property (i.e. computers, cameras, projector, furniture, coolers, etc.) used by Board of Directors or any Committee must be returned after use or term.

IN WITNESS WHEREOF, The undersigned officer does hereby certify that the foregoing amendments were unanimously approved by the Board of Directors.

CANDLE MEADOW HOMEOWNERS
ASSOCIATION

By:

Iva Y. Hughes Board President
Iva Y. Hughes, Board President

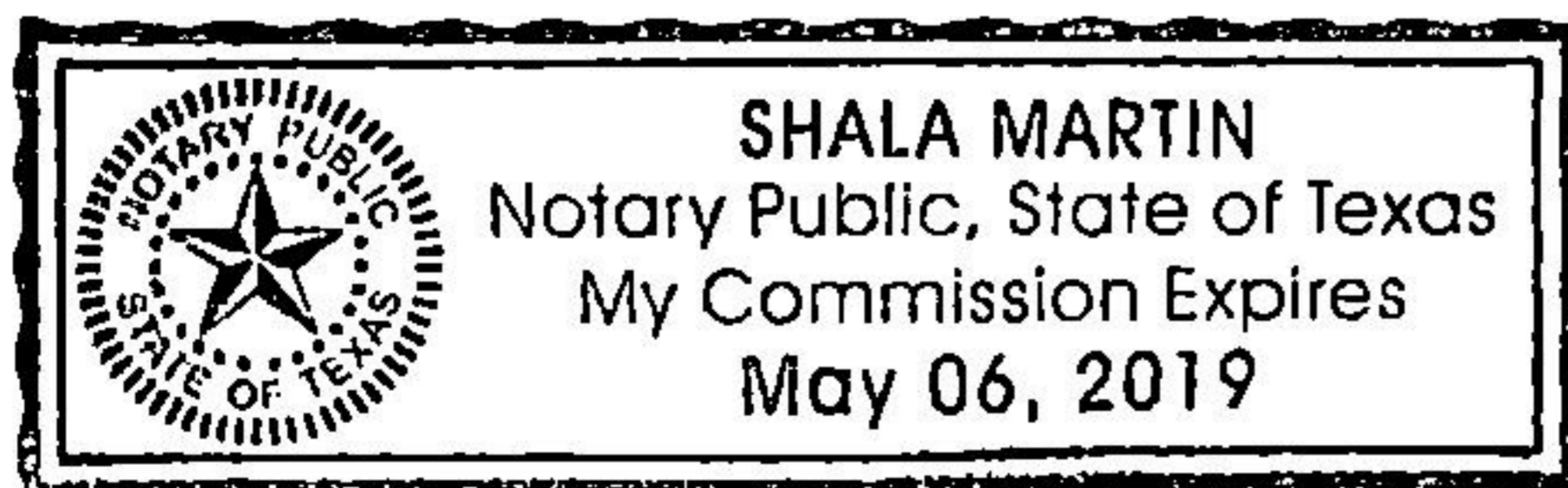
ACKNOWLEDGMENT

STATE OF TEXAS

COUNTY OF DALLAS

BEFORE ME, the undersigned authority a Notary Public in and for said county and State, on this day personally appeared *Iva Y. Hughes* *President* of Candle Meadow Homeowners Association, know to me to be the person whose name is subscribed to the foregoing instrument and acknowledge to me that (s)he executed the Same for the purpose and consideration therein expressed, in the capacity therein stated and as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 12 day of September 2016.



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

Filed and Recorded
Official Public Records
John F. Warren, County Clerk
Dallas County, TEXAS
10/04/2016 11:00:25 AM
\$30.00



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