



**AMENDMENT OF BY-LAWS OF  
CHERRY MEADOWS COMMUNITY ASSOCIATION, INC.**

The Board of Directors of the Cherry Meadows Community Association, Inc. hereby adopts the following amendments of the By-laws of the Association, which amendments superseded and control any contrary provision in the existing By-Laws.


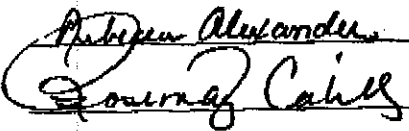
Article IV, Section 4.1 shall be deleted in its entirety and change to read as follows:

Annual Meetings. The regular annual meeting of Members shall be held on such a date and at such place and time as designated by the Board of Directors in written notice given to all Members at least ten (10) ten days, but no more than thirty (30) days, prior to the date of such meeting for the purpose of electing the Board of Directors of the Association in accordance with Article VII, Section 7.1 herein and for the transaction of other business of the Association as may properly come before the meeting.

Article IV, Section 4.4 shall be deleted in its entirety and changed to read as follows:

Quorum. A quorum of Members for any meeting will be constituted by Members represented in person or by proxy and holding at least 5 percent (5%) of the votes entitled to be cast at such meeting.

Effective and approved by the Cherry Meadows Board of Directors on 1/25, 2012.

  
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ANY INSTRUMENT WHICH RESTRICTS THE SALE, RENTAL, OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF RACE OR ETHNICITY IS UNLAWFUL AND UNENFORCEABLE UNDER FEDERAL LAW, THE STATE OF TEXAS, AND COUNTY OF HARRIS.  
I hereby certify that this instrument was FILED in File Number 2815990660 on the date and at the time stamped herein by me, and was duly RECORDED, in the Official Public Records of Real Property of Harris County, Texas.

FEB -7 2012



*Stan Stewart*  
COUNTY CLERK  
HARRIS COUNTY, TEXAS

TX 080-09-1642

**MINUTES OF THE BOARD OF DIRECTORS CHERRY MEADOWS COMMUNITY ASSOCIATION**

A meeting of the Board of Directors of Cherry Meadows Community Association ("the Association") was held on January 25, 2012. Rosemary Cahill, President called the meeting to order at 6:45. Rosemary Cahill, Brandon Thomas, Treasurer/Secretary and Becky Alexander, Vice-President established a quorum

**A. Formal Board Decisions**

Upon motion duly made by Rosemary Cahill and seconded by Becky Alexander, the following Resolution was unanimously adopted

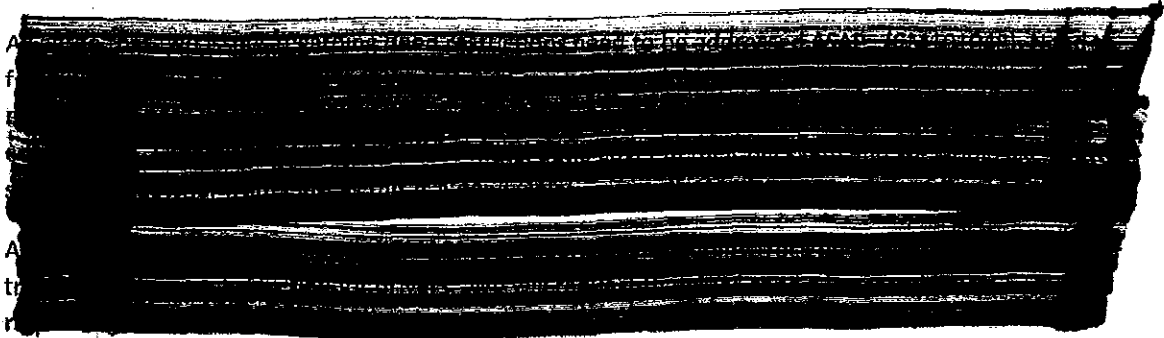
**RESOLVED THAT** the Board approved the minutes of the June, 2011 Board meeting as presented.

**RESOLVED THAT** the Board approved the amendments to the By-Laws of the Association, Article IV, Section 4 (Annual Meetings) and Article IV, Section 4.4 (Quorum).

**RESOLVED THAT** the Board approved the 2012 Budget as presented.

**B. Board Discussion**

Discussion was held regarding upcoming Annual HOA member meeting. Agreed that we need to have later in March. We will get with Leslie to send out the letter to homeowners ASAP. Also discussed was the possibility of having the City of Tomball come out to the meeting for a question/answer session regarding the Extension of Medical Complex Drive.



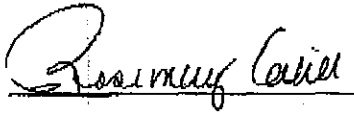
Fence was repaired in December along with the gate. New keys were made and disbursed to Board Members.

Walter LeBlanc reported that the pump is not working in the retention pond area. We are to look into this week and notify CKM if there needs to be someone called to look at the pump.

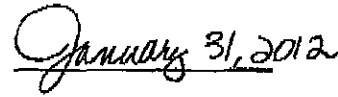
Rosemary Cahill is to try and reach the original Developers of the subdivision to see if they are able to provide a costing of what the charges were to develop the retention pond, to include the fence and installation of the pond.

We have been requested by Michael J. Urban (Appraiser), hired by the City of Tomball to appraise the property for acquisition of a portion in order to allow for the extension/widening of Medical Complex Drive.

There being no further business to come before the Board, the meeting was adjourned at 8:00 p.m.



Acting Secretary



Date