

TIMBER LANE COMMUNITY IMPROVEMENT ASSOCIATION, INC.  
OPEN BOARD MEETINGS

WHEREAS, Section 209.0051(c) of the Texas Property Code provides that "Regular and special board meetings must be open to owners, subject to the right of the board to adjourn a board meeting and reconvene in closed executive session ....": and

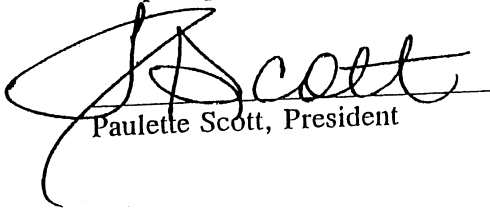
WHEREAS, the Board of Directors desires to establish a consistent policy regarding proper decorum in open Board Meetings:

now, therefore, it is **RESOLVED**, that

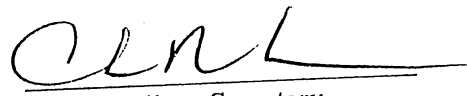
Open Board Meetings of the Board of Directors are subject to the following:

1. Only owners of record of property in the Timber Lane Subdivision, and guests explicitly invited by the Board, may attend open Board Meetings.
2. The Board may ask non-owners or disruptive owners to leave the meeting. If necessary, the Board may employ security to remove the offending party/parties, and/or may adjourn the meeting, even if business is pending.

Adopted Feb. 2, 2017.

  
Paulette Scott, President

attest:

  
Chad Luellen, Secretary