

**RESOLUTION OF THE BOARD OF DIRECTORS
HOMEOWNERS ASSOCIATION OF FRISCO HILLS, INC.
(the "ASSOCIATION")**

WHEREAS, Article 11 of the Covenants, Conditions and Restrictions ("CCR's") for Frisco Hills grants authority to the Board of Directors to exercise all powers and duties necessary or advisable in connection with enforcing the provisions of the Declaration and Section 1.5 of the Amended Bylaws further set forth the general powers and duties of the Board necessary for the administration of the affairs of the Association and for operation and maintenance of the property as may be necessary and lawful, proper or desirable and in the best interest of its Members; and

WHEREAS, the Board of Directors desires to set forth for memorialization actions of the Board transpiring from September 27, 2018 to December 19, 2019; and

WHEREAS, all the actions of the Board during the dates noted above are deemed approved and in full force and effect as of the date each action was taken and the sufficiency of which is further ratified and acknowledged by the majority signatures of the Board and by the presentation of minutes and other documentation attached hereto as **Exhibit A**.

Actions was as follows:

(i) On September 27, 2018 the annual meeting to elect the first fully functional homeowner Board was held.

(ii) On October 10, 2018 an Organizational Meeting was held setting the Officers of the Board:

- Dean Cardwell, President, 3-year term
- Kasey Warren, Secretary, 2-year term
- Bill Logsdon, Treasurer, 1-year term

(iii) On November 1, 2018 the Board of Directors voted to increase the number of seats on the Board from three (3) to five (5).

(iv) On January 3, 2019 the Board of Directors appointed two (2) new Members to the Board to serve one year terms;

- Dominica Sequeria
- Marie Ong

(v) On January 16, 2019 an Organizational Meeting was held setting the Officers of the Board:

- Dean Cardwell, President, No change
- Billy Logsdon, Vice President, Transitioned from Treasurer to Vice President
- Kasey Warren, Secretary, No change
- Marie Ong, Treasurer, Appointed to position of Treasurer
- Dominica Sequeria, Appointed to Member at Large

(vi) On November 13, 2019 an annual meeting was held and an election to fill three (3) Members of the Board was held:

- Billy Logsdon was re-elected to a 1-year term and continues to hold the position of Vice President.

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- Dominica Sequeira was elected to a 2-year term and continues to hold the position of Member 1. Sumit Rekhi was elected, but no organizational meeting was held to determine his role on the board. (vii) On November 27, 2019 the Board called for a Special Meeting to address the removal of one (1) Board Member found to be ineligible to serve.
- (viii) On December 19, 2019 a Special Election was held to replace the Board Member removed.
- Astha Garg was elected to the Board of Directors for a 1-year term..

NOW THEREFORE, BE IT RESOLVED that the Board of Directors hereby adopts, affirms, and approves those actions of the Board initiated between the dates of September 27, 2018 and December 19, 2019 as outlined above; and

NOW WHEREAS, that through this Resolution and under the authority and power given to the Board of Directors the Board further intends to set forth plans to hold a re-organizational Meeting at which time the Board will vote to add title or titles for new office or offices to be held and carried out by duly elected Members of the Board; which shall serve as an Assistant Secretary or Assistant Treasurer; and

WHEREAS, to set forth herein, the Board of Directors rights to appoint additional Officers of the Board who are not elected officials but appointed and who may serve in an office or in a capacity set forth by the Board; and

WHEREAS, this Resolution hereby identifies the Board's rights and authority over the creation as well as disbandment of Committees and affirms the Board's right and authority with regard to the appointment and removal of Committee Members as the Board may deem necessary or appropriate. The Board has the sole authority to adopt, amend, or repeal rules of governance for Committees, at any time and from time to time, as the Board deems necessary and appropriate; and

Additionally, the Board of Directors is the sole authority with regard to the adoption, recension, and enforcement of policies, rules, and regulations including the Community Wide Standard by which the Association may be governed which may or may not be in writing; and





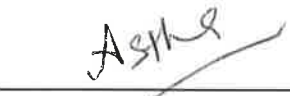
NOW THEREFORE, by way of this Resolution are the plans of the Board of Directors with regard to action items noted herein. Let it further be known that according to the powers and authority set forth in the Covenants, Conditions and Restrictions and the Bylaws of the Association and by affirmation of at least a majority of the Board of Directors below, this Resolution is considered adopted and all actions noted ratified, memorialized, and/or available for execution and enforcement at the Board's sole discretion.

[Signature Page Follows This Page]

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This is to certify the foregoing was adopted by the Board of Directors in accordance with Section 209.002 of the Texas Property Code on the 20th day of February, 2020, For those actions ratified herein this Resolution serves to memorialize those actions for the Record of the Association and are hereby set forth and accepted as presented.

For those actions yet to be exercised or which may be exercised at any time and from time to time at the sole discretion of the Board, said actions shall be valid upon execution of same by at least a majority vote of the Board of Directors.

	Yes	No	Abstain
 _____ Dean Cardwell, President	X _____	_____ _____	_____ _____
 _____ Billy Logsdon, Vice President	X _____	_____ _____	_____ _____
 _____ Kasey Warren, Secretary	X _____	_____ _____	_____ _____
 _____ Dominica Sequeira, Member 1	X _____	_____ _____	_____ _____
 _____ Astha Garg	X _____	_____ _____	_____ _____