

Denton County
Juli Luke
County Clerk

Instrument Number: 41339

ERecordings-RP

NOTICE

Recorded On: April 22, 2024 01:36 PM

Number of Pages: 5

" Examined and Charged as Follows: "

Total Recording: \$41.00

***** THIS PAGE IS PART OF THE INSTRUMENT *****

Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY
because of color or race is invalid and unenforceable under federal law.

File Information:

Document Number: 41339
Receipt Number: 20240422000467
Recorded Date/Time: April 22, 2024 01:36 PM
User: Kraig T
Station: Station 38

Record and Return To:

Simplifile



STATE OF TEXAS
COUNTY OF DENTON

I hereby certify that this Instrument was FILED In the File Number sequence on the date/time
printed hereon, and was duly RECORDED in the Official Records of Denton County, Texas.

Juli Luke
County Clerk
Denton County, TX

**NOTICE OF FILING OF DEDICATORY INSTRUMENT FOR
HILLSTONE POINTE HOMEOWNERS ASSOCIATION, INC.**

STATE OF TEXAS

COUNTY OF DENTON

This Notice of Filing of Dedicatory Instruments for Hillstone Pointe Homeowners Association, Inc., (“Notice”) is made by and on behalf of Hillstone Pointe Homeowners Association, Inc. (the “Association”) to be effective as of this 18th day of April 2024.

RECITALS:

WHEREAS, the Association is a property owners association as defined in Section 202.001(2) of the Texas Property Code; and

WHEREAS, The Association is governed by a dedicatory instrument, which covers the property described therein entitled Declaration of Covenants, Conditions and Restrictions for Hillstone Pointe Homeowners Association, Inc., filed or to be filed in the Real Property Records of Denton County, Texas (the “Declaration”), as Hillstone Pointe Homeowners Association, Inc., such may be amended, supplemented and/or corrected from time to time; and

WHEREAS, Section 202.006 of the Texas Property Code requires a property owners association to file the dedicatory instrument in the Real Property Records of each county in which the property to which the dedicatory instrument relates is located; and

WHEREAS, the Association desires to file a Notice by adding the instruments attached hereto herein adopted by the Association.

NOW THEREFORE, the Association files true and correct copies of the following instruments of the Association which are attached hereto:

- **Attachment A – Resolution of the Board of Directors – Authorizing Increase in Board of Directors from 3 to 5**

IN WITNESS WHEREOF, the undersigned agent of Hillstone Pointe Homeowners Association, Inc., certifies that, to the best of his/her knowledge, as of the effective date of this Notice of Filing of Dedicatory Instrument that the foregoing instruments are a true and correct copy of the current instruments of the Association.

[Signature follows on next page]

Executed this 19th day of April 2024.

By: 

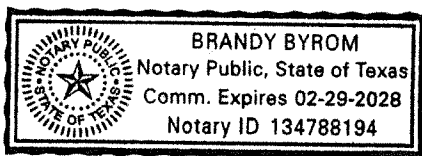
Ronald J. Corcoran, President,
Essex Association Management L.P.,
Its Managing Agent.


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 Ronald J. Corcoran, President, Essex Association Management L.P., on behalf of Hillstone Pointe Homeowners Association, Inc., known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed, in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS 19TH DAY OF APRIL, 2024.




Notary Public in and for the State of
Texas

**RESOLUTION OF THE BOARD OF DIRECTORS
OF
HILLSTONE POINTE HOMEOWNERS ASSOCIATION, INC.**

(Authorizing Increase in Board of Directors from Three to Five)

WHEREAS, Hillstone Pointe Homeowners Association, Inc. (the “Association”) is a master association located in Denton County, Texas; and

WHEREAS, Hillstone Pointe Homeowners Association, Inc., a Texas non-profit corporation, is governed by that certain Declaration of Covenants, Conditions and Restrictions, recorded on June 7, 2017, in the Official Records of Denton County, Texas (together with its amendments and supplements, the “Declaration”) and the Association is further governed by the Bylaws, recorded on October 5, 2016, in the Official Records of Denton County, Texas (the “Bylaws”); and

WHEREAS, the Declaration empowers the Association to administer and enforce the covenants, conditions, restrictions, and easements set forth in the Declaration, and the Bylaws direct the Board of Directors of the Association (the “**Board**”), empowering the Board to undertake actions related to the governance, organization, and corporate affairs of the Association; and

WHEREAS, the Association, acting through the Board, has determined that it is in the best interests of the Members of the Association to increase the number of directors to serve on the Board of Directors from three (3) to five (5); and

WHEREAS, Article 4, Section 4.1(a) provides that the affairs of the Association shall be governed by a Board of Directors and the number of Directors shall be fixed by the Board from time to time. The Board of Directors have therefore, in good consideration and after discussion and mutual agreement of at least a majority of the Board determined that increasing the Board of Directors from three (3) to five (5) members is beneficial for the Association and its operations; and

WHEREAS, Section 4.1 continues by saying Owners serving on the Board must be a member and resident except in the case of a corporate ownership of a Lot, therefore the increase to the Board and the election process shall be open only to those members who qualify under the governance of the Bylaws. The Board does hereby attest it shall not change, alter, or disregard any of the remaining portions of the Bylaws as they were recorded or thereafter amended, if applicable.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors, to ensure the business and affairs of the Association may, at all times, be properly and satisfactorily carried out, does hereby approve the increase the number of directors from three (3) to five (5) and this action of the Board was duly taken during an Open Meeting of the Board held on the 18th day of April, 2024. The Board shall hold an election by means of a Special Election through which

the additional members of the Board shall be elected. The terms for the newly elected members shall be as follows:

- The newly elected members to the Board of Directors shall serve a term of two (2) years and will commence upon being duly elected.

EXECUTED to be effective as of the 18 day of April, 2024.

ASSOCIATION:

HILLSTONE POINTE HOMEOWNERS ASSOCIATION, INC.
a Texas nonprofit corporation

By: Jennifer Henry
Printed Name: Jennifer Henry
Title: Board President

SECRETARY'S CERTIFICATION:

The undersigned hereby certifies that he is the duly elected and qualified Secretary and the custodian of the books and records on behalf of Hillstone Pointe Homeowners Association, Inc., a non-profit corporation duly formed pursuant to the laws of the State of Texas and that the foregoing is a true record of a Resolution duly adopted by at least a majority of the Board of Directors and signed and executed by the duly elected Board President of the Association, and that by at least a majority consent of the Board of Directors did execute the actions herein noted and that this Resolution shall be in full force and effect until such time as a majority of the Board should amend or rescind this Resolution.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto on this 04 day of 18, 2024.

Paratikkumar Patel
Paratikkumar Patel, Secretary