AFFIDAVIT IN COMPLIANCE WITH TEX. PROP. CODE § 202.006

STATE OF TEXAS §

COUNTY OF BEXAR §

BEFORE ME, the undersigned authority, on this day personally appeared NICHOLAS BOUZA, who, being by me duly sworn according to law, stated the following under oath:

"My name is NICHOLAS BOUZA. I am fully competent to make this Affidavit. I have personal knowledge of the facts stated herein, and they are all true and correct.

Premier Management Group is the Managing Agent of Villa Tanglewood Condominiums Homeowners Association, Inc. (the "Association"). Premier Management Group is the custodian of the records for the Association, and I have been authorized by the Association's Board of Directors to sign this Affidavit.

The Association is a "property owners' association" as that term is defined in TEX. PROP. CODE § 202.001. The Association's jurisdiction includes, but may not be limited to, the property subject to:

- (a) Condominium Declaration for Villa Tanglewood Condominiums, recorded in Volume 3047, Page 315 et seq., of the Official Public Records of Bexar County, Texas; and amended by Amendment to Condominium Declaration for Villa Tanglewood Condominiums, recorded in Volume 3302, Page 1063 et seq., of the Official Public Records of Bexar County, Texas, and all amendments, annexations, supplements and restatements thereto ("Declaration");
- (b) the Bylaws of the Association, recorded in Volume 3047, Page 315 et seq., of the Official Public Records of Bexar County, Texas; and all amendments and restatements thereto ("Bylaws").

Attached hereto are the originals of, or true and correct copies of, the following dedicatory instruments, including known amendments or supplements thereto, governing the Association, which instruments have not previously been recorded:

Villa Tanglewood Condominiums Homeowners Association, Inc.
Resolution Adopting
Third Amendment to the Bylaws

of

Villa Tanglewood Condominiums Homeowners Association, Inc.

The documents attached hereto are subject to being supplemented, amended or changed by the Association. Any questions regarding the dedicatory instruments of the Association may be directed to the Association at:

Premier Management Group 7500 Callaghan Road, Suite 113 San Antonio, Texas 78229 Office@lafayetteplace.net

SIGNED on this the 10th day of October, 2025.

VILLA TANGLEWOOD CONDOMINIUMS HOMEOWNERS ASSOCIATION, INC.

By: Premier Management Group

By: Nicholas Bouza, Director of

Premier Management Group, the Managing

Agent

VERIFICATION

THE STATE OF TEXAS §

COUNTY OF BEXAR §

BEFORE ME, the undersigned authority, on this day personally appeared NICHOLAS BOUZA, Director of Premier Management Group, the Managing Agent of VILLA TANGLEWOOD CONDOMINIUMS HOMEOWNERS ASSOCIATION, INC., who, after being duly sworn, acknowledged, and stated under oath that he has read the above and foregoing Affidavit and that every factual statement contained therein is within his personal knowledge and is true and correct.

ACKNOWLEDGED, SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public, on this the 10⁺ⁿ day of October, 2025.

NOTARY PUBLIC, STATE OF TEXAS

After Recording, Return To: Michael B. Thurman THURMAN & PHILLIPS, P.C. 4093 De Zavala Road

Shavano Park, Texas 78249 Phone: (210) 341-2020

VILLA TANGLEWOOD CONDOMINIUMS HOMEOWNERS ASSOCIATION, INC. RESOLUTION ADOPTING THIRD AMENDMENT TO THE BYLAWS

STATE OF TEXAS	§	
	§	KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF BEXAR	§	

WHEREAS, the Board of Directors of Villa Tanglewood Condominiums Homeowners Association, Inc. ("Association") is the established governing body of "Villa Tanglewood Condominiums," a condominium regime, identified and referenced in that certain Condominium Declaration for Villa Tanglewood Condominiums, recorded in Volume 3047, Page 315 et seq., of the Official Public Records of Bexar County, Texas; and amended by Amendment to Condominium Declaration for Villa Tanglewood Condominiums, recorded in Volume 3302, Page 1063 et seq., of the Official Public Records of Bexar County, Texas, and all amendments, annexations, supplements and restatements thereto ("Declaration"); the Bylaws of the Association, recorded in Volume 3047, Page 315 et seq., of the Official Public Records of Bexar County, Texas; and all amendments and restatements thereto ("Bylaws"); and

WHEREAS, in accordance with the duties and responsibilities imposed by the Declaration, the Bylaws, and all policies, rules and regulations duly adopted by the Association (collectively, "Governing Documents"), the Board of Directors of the Association is charged with the duty of making, establishing and promulgating, in its discretion, policies, rules and regulations for the interpretation and enforcement of the Governing Documents for the use and enjoyment of properties in Villa Tanglewood Condominiums, including but not limited to, the common elements owned by the Association; and

WHEREAS, the Board of Directors has the authority to amend the Bylaws from time to time pursuant to Section 22.102 of the Texas Business Organizations Code; and

WHEREAS, the Board of Directors has determined that it is in the best interests of the Association to amend the Bylaws of the Association to better define and supplement the provisions in the Third Amendment to the Bylaws of Villa Tanglewood Condominiums Homeowners Association, Inc., attached hereto as Exhibit "A".

THEREFORE, BE IT RESOLVED:

The Third Amendment to the Bylaws of Villa Tanglewood Condominiums Homeowners Association, Inc., in the form attached hereto as Exhibit "A", by a majority of a quorum of Board of Directors of the Association, was approved and adopted.

This Resolution Adopting Third Amendment to the Bylaws of Villa Tanglewood Condominiums Homeowners Association, Inc. is approved and adopted this 30th day of September, 2025.

> VILLA TANGLEWOOD CONDOMINIUMS HOMEOWNERS ASSOCIATION, INC.

Name:

EXHIBIT "A"

THIRD AMENDMENT TO THE BYLAWS OF

VILLA TANGLEWOOD CONDOMINIUMS HOMEOWNERS ASSOCIATION, INC.

STATE OF TEXAS	§	
	§	KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF BEXAR	§	

THIS THIRD AMENDMENT TO THE BYLAWS OF VILLA TANGLEWOOD CONDOMINIUMS HOMEOWNERS ASSOCIATION, INC. (this "Third Amendment") is made to be effective as of the <u>30</u> day of <u>Acatember 2025</u>, by the Board of Directors of Villa Tanglewood Condominiums Homeowners, Inc., a Texas nonprofit corporation (the "Association").

WITNESSETH:

WHEREAS, the Bylaws of Villa Tanglewood Condominiums Homcowners, Inc, adopted the 1st day of March, 1984, as recorded in Volume 3047, Page 316 et seq. of the Official Public Records of Real Property of Bexar County, Texas, and amended by Amendment to By-Laws of Villa Tanglewood Condominiums Homeowners Association, Inc., as recorded in Volume 5739, Page 474 et seq. of the Official Public Records of Bexar County, Texas, and further amended by Amendment to Bylaws of Villa Tanglewood Condominiums Homeowners Association, Inc., as recorded in Volume 15448, Page 1572 et. seq. of the Official Public Records of Real Property of Bexar County, Texas (collectively, the "Bylaws"), serve as one of the governing documents for the Association; and

WHEREAS, the Board of Directors of the Association has the legal authority to amend the Bylaws of the Association pursuant to Section 22.102 of the Texas Business Organizations Code ("TBOC"); and

WHEREAS, the following amendment to the Bylaws was approved by a majority quorum of the Board of Directors at its meeting duly called and held on the 30th day of september 2025 and in accordance with the Bylaws.

NOW, THEREFORE, the Bylaws are hereby amended as follows:

- I. Article II Section 5. Proxies shall be deleted in its entirety and restated with the following:
 - 5. Methods of Voting. All Members of the Association may attend meetings of the Association and, if voting is to occur at a meeting, all voting Members may exercise their vote or votes at such meetings in person, by proxy if a vote is held at an in-person meeting, by absentee ballot, and/or by electronic methods as described in Tex. Bus. Org. Code § 6.002, if offered by the Association. Every proxy shall: (i) be in writing, signed and dated by the Member or such Member's duly authorized attorney-in-fact; (ii) specify the Unit(s) for which it is given; (iii) contain the Member's contact information (e.g., telephone, email address, or facsimile number) for verification purposes; (iv) at the discretion of the Board, be required to use the Association's promulgated form; and (v) be filed with the Secretary of the Association by the date designated by the Board of Directors. Unless otherwise specifically provided in the proxy, a proxy shall be presumed to cover all votes which the Member giving such proxy is entitled to cast. At any time after a Member executes a proxy, but prior to the voting deadline established by the Board of Directors, the Member may revoke the proxy by submitting a post-dated absentee ballot or delivering a notice of cancellation of the proxy to the Secretary of the Association. Every proxy

shall be valid for a period of eleven (11) months, unless stated otherwise, and shall automatically cease upon conveyance by the Member of their Unit(s). In the event more than one (1) valid proxy is submitted for a Member, the latest executed proxy, as determined by the date and/or time of signature, shall control. If the latest executed proxy is undeterminable, both proxies shall be invalid. Any vote cast in an election or vote by a Member must be in writing, signed, and dated by the Member. In any election, written and signed ballots are not required for uncontested races. Cumulative voting, fractional votes, and split votes will not be permitted. The decision of the Board of Directors as to the number of votes a Member is entitled to cast, based upon the undivided interest of each Unit Owner in the General Common Elements, shall be final.

- II. Article III Section 3. Annual Meetings shall be deleted in its entirety and restated with the following:
 - 3. Annual Meetings.
 - (A) The annual meeting of the Members of the Association, whether in-person or remote, shall be held during the month of May, at such time, date, and, if an in-person meeting, place in Bexar County, Texas as may be determined by the Board of Directors, except such meeting may not be held on a Sunday or a national holiday and except in the case of a catastrophic event as described below. The Board of Directors, at its discretion, may conduct any regular or special meeting of the Members by means of electronic, telephonic conference or similar communications equipment, including videoconferencing technology or the Internet, or any combination of audio and video equipment, if the telephone or other equipment or system permits each person participating in the meeting to communicate with all other persons participating in the meeting (a "Remote Meeting"). Participation in such a Remote Meeting shall constitute presence in person at the meeting, except where a person participates in the meeting for the express purpose of objecting to the transaction of any business on the ground that the Remote Meeting is not lawfully called or convened. A right to attend a Remote Meeting is not the same as a right to participate.
 - (B) However, notwithstanding any other provision to the contrary, should the annual meeting be delayed as a result of a catastrophic event caused by an act of God (e.g., floods, fires, earthquakes) or other causes, such as: war; an act of terrorism; an epidemic, pandemic, or public health crisis; a mandated quarantine, shelter in place or similar order from any applicable state, county or local governmental authority or agency; or, any other cause or event which poses a material risk to adversely impact the health, safety and welfare of the Members of the Board of Directors or the Association that is beyond the control of the Board of Directors ("Catastrophic Event"), the then seated Directors shall hold office until their successors have been elected and hold their first meeting, except as is otherwise provided herein. In such an event, the Board of Directors shall schedule the annual meeting as soon as practical following the scheduled date of the annual meeting or the date required by the Bylaws of the Association.
- III. Except as modified by this Third Amendment, the Bylaws, as amended, shall remain in full force and effect. In the case of any conflict between the Articles of Incorporation and these Bylaws, the Bylaws shall control, and in the case of any conflict between the Declaration and the Bylaws, the Declaration shall control.

CERTIFICATE OF OFFICER

Signed this 74 day of QCTOBER, 2025.

VILLA TANGLEWOOD CONDOMINIUMS HOMEOWNERS ASSOCIATION, INC.

By: Ons

Title: ROARD PRESIDENT

File Information

eFILED IN THE OFFICIAL PUBLIC eRECORDS OF BEXAR COUNTY LUCY ADAME-CLARK, BEXAR COUNTY CLERK

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Any provision herein which restricts the sale or use of the described real property because of race is invalid and unenforceable under Federal law

STATE OF TEXAS, COUNTY OF BEXAR

I hereby Certify that this instrument was eFILED in File Number Sequence on this date and at the time stamped hereon by me and was duly eRECORDED in the Official Public Record of Bexar County, Texas on: 10/14/2025 3:52 PM

Lucy Adame-Clark

Lucy Adame-Clark Bexar County Clerk