

ADDITIONAL DEDICATORY INSTRUMENT  
FOR  
BEACHSIDE VILLAGE HOMEOWNER'S ASSOCIATION, INC.

THE STATE OF TEXAS     §  
                                      §  
COUNTY OF GALVESTON   §

BEFORE ME, the undersigned authority, on this day personally appeared Debbie Reinhart, who, being by me first duly sworn, states on oath the following:

"My name is Debbie Reinhart, I am over twenty-one (21) years of age, of sound mind, capable of making this affidavit, authorized to make this affidavit, and personally acquainted with the facts stated herein:

I am the manager for Beachside Village Homeowner's Association, Inc. Pursuant to Section 202.006 of the Texas Property Code, the following documents are copies of the original, official documents from Beachside Village Homeowner's Association, Inc.'s files, which are kept in the normal course of business, by the custodian of records.

1. Second Amendment to the By-Laws of Beachside Village Homeowner's Association, Inc.

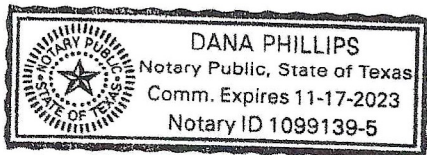
Dated this 18<sup>th</sup> day of January, 2023.

Beachside Village Homeowner's Association, Inc.  
By: *Debbie Reinhart*  
Name: Debbie Reinhart  
Title: Manager

THE STATE OF TEXAS     §  
                                      §  
COUNTY OF GALVESTON   §

This instrument was acknowledged before me on the 18 day of January, 2023, by Debbie Reinhart, on behalf of Beachside Village Homeowner's Association, Inc., a Texas non-profit corporation, on behalf of such corporation.

*Dana Phillips*  
Notary Public, State of Texas



SECOND AMENDMENT TO THE BY-LAWS  
OF  
BEACHSIDE VILLAGE HOMEOWNER'S ASSOCIATION, INC.

THE STATE OF TEXAS           §  
  §  
COUNTY OF GALVESTON       §

WHEREAS, the Bylaws of Beachside Village Homeowner's Association, Inc. (the "Association"), were adopted in 2003 and amended in 2011;

WHEREAS, pursuant to Article XV, of the Association's Bylaws, the Bylaws may be amended by the affirmative vote of a majority of the directors at any duly called and noticed regular or special board meeting;

WHEREAS, in compliance with the Association's Bylaws, a majority of Directors have approved the adoption of the following Amendment to the Bylaws;

NOW THEREFORE, the Association's Bylaws are hereby amended as follows:

1. Article II, Sections 1 and 6 are hereby amended to read as follows:

**Section 1. Number of directors.** The Association will be managed by a Board of Directors (the "Board") whose number is a minimum of three (3) but which number may be increased or decreased from time to time by a resolution adopted by the affirmative vote of the Board. Directors must be members of the Association as defined in Article VII. In the event any Director ceases to be a member of the Association, they may continue to serve on the Board for a period of no more than 90 days or until the next quarterly board meeting, whichever occurs later. Directors shall serve 3-year terms with terms staggered such that 1/3 of the director's terms expire each year. At each annual meeting the members shall elect directors for the for the positions expiring that year. In each case, the directors then serving will continue to serve until their successors are elected and qualify.

**Section 6. Vacancies.** Whenever a vacancy occurs in the Board by death, resignation, Director's Association membership has ended, or increase in the number of directors of the Association, such vacancy or vacancies will be filled by a majority vote of the Board, even though the remaining directors may constitute less than a quorum. Each director, so elected, will hold office for the unexpired term of his/her predecessor in office. Open positions on the board shall be filled within a reasonable period to allow for identification of interested candidates.

IN WITNESS WHEREOF, BEACHSIDE VILLAGE HOMEOWNER'S ASSOCIATION, INC. by and through its President and on behalf of its Board of Directors, has executed this Amendment to the Bylaws to be effective upon the date of filing in the Real Property Records of Galveston County, Texas.

BEACHSIDE VILLAGE HOMEOWNER'S  
ASSOCIATION, INC.



By: \_\_\_\_\_  
Name: WILLIAM B. WESTCOTT  
President, Beachside Village Homeowner's Association,  
Inc.

THE STATE OF TEXAS  
COUNTY OF GAVLESTON

§  
§  
§

This instrument was acknowledged before me on the 10<sup>th</sup> day of January, 2023, by  
WILIAM B. WESTCOTT, President for the BEACHSIDE VILLAGE HOMEOWNER'S  
ASSOCIATION, INC., a Texas non-profit corporation, on behalf of such corporation.

  
\_\_\_\_\_  
Notary Public, State of Texas

## FILED AND RECORDED

Instrument Number: *2023002938*

Recording Fee: 34.00

Number Of Pages: 4

Filing and Recording Date: 01/19/2023 9:23AM

I hereby certify that this instrument was FILED on the date and time stamped hereon and RECORDED in the OFFICIAL PUBLIC RECORDS of Galveston County, Texas.



*Dwight D. Sullivan*

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Dwight D. Sullivan, County Clerk  
Galveston County, Texas

NOTICE: It is a crime to intentionally or knowingly file a fraudulent court record or instrument with the clerk.

**DO NOT DESTROY** - *Warning, this document is part of the Official Public Record.*