

Section V - Sample Provision Excerpt (Public Preview)

Meetings of Directors

Section

1.

Regular

Meetings.

Regular meetings of the Board of

ISSUE #1

shall be held monthly without notice, at such place and hour as may be fixed from time to time by resolution

of the

Board.

Section

2.

Special

Meetings.

Special meetings of the Board of

Directors shall be held when called by the President of the

Association or by...

MARKUP #1 ->



MARKUP #1 · SUBJECTIVE OR OVERBROAD WORDING

BOARD & COUNSEL REVIEW

Sec. V (p. 6): Open Board Meeting, Action Without Meeting, or Member Governance Defect: Clause authorizes unnotified board meetings or unilateral board action by written/email consent outside open noticed meetings, or unlawfully restricts member governance rights under TX law.

Statutory / Legal Reference: Tex. Prop. Code § 209.0051(c), (h) (Open Board Meetings & Prohibited Action Without Meeting)

Statutory Comparison: Under Tex. Prop. Code § 209.0051(c), (h) (Open Board Meetings & Prohibited Action Without Meeting), association boards must conduct business in open meetings noticed to the membership and may not dispense with notice or take substantive policy, budget, assessment, or enforcement action by written/email consent outside an open meeting, nor expel members from an appurtenant real-property...

CURRENT WORDING IN DOCUMENT:

Meetings of Directors Section 1. Regular Meetings. Regular meetings of the Board of Directors shall be held monthly without notice, at such place and hour as may be fixed from time to time by resolution of the Board. Section 2. Special Meetings. Special meetings of the Board of Directors shall be held when called by the President of the Association or by...

SAMPLE DISCUSSION WORDING (FOR HOA ATTORNEY REVIEW):

Amend Section V to require open noticed board meetings and prohibit board action without a meeting on substantive matters as mandated by Tex. Prop. Code § 209.0051(c), (h) (Open Board Meetings & Prohibited Action Without Meeting).