

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

**RESOLUTION OF THE BOARD OF DIRECTORS
OF
FORT WORTH STONE CREEK RANCH HOMEOWNERS’
ASSOCIATION, INC. -
2020 ANNUAL MEETING**

WHEREAS, the Board of Directors of Fort Worth Stone Creek Ranch Homeowners’ Association, Inc. (“*Board*”) is the entity responsible for the operation of Fort Worth Stone Creek Ranch Homeowners’ Association, Inc. (“*Association*”) in accordance with and pursuant to that certain Declaration of Covenants, Conditions and Restrictions for Stone Creek Ranch Subdivision, recorded on May 16, 2005, under Instrument No. D205138309 in the Official Public Records of Tarrant County, Texas, as amended or supplemented (“*Declaration*”) and Bylaws of Fort Worth Stone Creek Ranch Homeowners’ Association, Inc. (“*Bylaws*”); and

WHEREAS, under Article 2, Section 2.3 of the Bylaws, annual meetings of Members shall be held to occur no later than 180 days after the close of the Association’s fiscal year on a date and time set by the Board; and

WHEREAS, June 30 represents 180 days after the close of the Association’s fiscal year on December 31; and

WHEREAS, the Board has determined the need to postpone the 2020 annual meeting in light of municipal and other governmental regulations and restrictions established during the COVID-19 pandemic and to promote the safety of the Association’s members and residents; and

WHEREAS, pursuant to Board of Directors’ meeting on June 15, 2020, the Board unanimously approved and authorized postponing the date of the 2020 annual meeting of Members; and

WHEREAS, a meeting of the Board was held on the 15 day of June, 2020; and

WHEREAS, a quorum of the Directors was present at the meeting; and

WHEREAS, a Motion was made that the Association postpone the date of the annual meeting of Members to a date after June 30, 2020, in accordance with the authority provided the Board under the Declaration and the Bylaws; and

WHEREAS, prior to formally announcing the 2020 annual meeting date, the Board will review of the then-current governmental regulations and restrictions; and

WHEREAS, the Motion was discussed and presented for a vote at the meeting; and

WHEREAS, the Board determined that it was in the best interests of the Association to adopt the Motion; and

WHEREAS, the Board of Directors present at the meeting voted unanimously to resolve adopt the Motion on the above date.

NOW, THEREFORE, BE IT RESOLVED that the 2020 annual meeting of Members shall be postponed to a date after June 30, 2020.

IT IS FURTHER RESOLVED, that all Members shall receive notice of this Resolution by: (i) posting same on the Association's website, and (ii) forwarding a copy of the Resolution to those Owners who have registered an electronic mail address with the Association.

IT IS FURTHER RESOLVED that this Resolution is effective as of June 15, 2020.

**FORT WORTH STONE CREEK RANCH
HOMEOWNERS' ASSOCIATION, INC.**



By: _____
Its: President