

**THIRD AMENDMENT TO THE
AMENDED AND RESTATED BYLAWS
DATED NOVEMBER, 2015
OF THE
EASTWOOD NEIGHBORHOOD ASSOCIATION, INC.,
a Texas non-profit corporation**

November 2022 revision

WHEREAS, it is in the best interests of the Association that interested members of the Association be not required to abandon working for the Association due to term limitations:

WHEREAS, the Board of Directors of the Association agrees that the said term limitations be modified; therefore

BE IT, AND IT HEREBY IS RESOLVED AS FOLLOWS:

Article X, "Miscellaneous", Section 10.6 is hereby amended to read as follows:

10.6 No person shall serve in the same elected position for more than four (4) consecutive years; however, any person shall be permitted to serve in other elected positions after the expiration of a four (4) year term in a previous elected position and shall also be permitted to return to a previous elected position after the passing of two (2) calendar years. Said term limitations do not apply to Committee Chairpersons who can succeed themselves if no successor has been appointed as such.

WHEREAS, Board of Directors of the Association agrees that the New Neighbor and Social Chair shall also be authorized to present gifts to members when they have babies, presuming the Board is aware of this fact; therefore

BE IT, AND IT HEREBY IS RESOLVED AS FOLLOWS:

8.6 (1) . *First sentence no change.* Second sentence to be added: Shall be responsible for welcoming "new Eastwood residents", namely, babies, by delivery of a small, appropriate gift from the Association.

WHEREAS, notwithstanding the specific terms of Section 7.2 of these Bylaws the Board does not hold twelve (12) monthly meetings annually; therefore

IT IS FURTHER RESOLVED:

7.2 *First sentence no change.* Second sentence shall be and hereby is modified to read as follows: To transact the necessary business of the Association the Board shall meet monthly except in May and November when the Association's semi-annual General Meetings are held and there will be no Board meeting in December. When possible the

Board shall meet on the third (3rd) Thursday of each month pursuant to the previous sentence. The General meetings shall also be held on the third (3rd) Thursday when practicable. The Board has full authority to cancel a meeting if it deems that none is necessary. Missed meetings need not be rescheduled. Meetings can be held in person, via telephone, or other methods of electronic communication or any combination thereof. *Last sentence no change.*

CERTIFICATION

I hereby certify that these revised and restated Bylaws were adopted by the general membership of the Association at its Semi-Annual General Meeting held in May 2021 and final approval at the Annual Meeting in November, 2022..

By: *Terri A. Hebert*
Name: TERRI A. HEBERT
Title: Secretary [or President]

Attest as of 9/13/2023

SEAL